

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, February 14, 2022, - 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Donny Thorn & Clint White present. Also, present County Clerk Wendy Dunlap, Reporter Ashley Berends, Bailey Kafke, Sheriff Kevin Mitchell, Angie Irvin, Judge Justin Eilers, Kim Bowers, Ben Smith, Melody Thorn, Sara Cramer, Trina Mingus, Jonna Schmidt, Evelyn McAleney, Tom Lucas & DA Chris Boring. Statement of Compliance we have a quorum agenda was filed & posted February 10th @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Oath of Office & Loyalty Oath was given by Judge Eilers to instate Donny Thorn to the office of Woodward County Commissioner District #3. Motion was made by C. White to approve the minutes of the regular & special meetings seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Kafke reported county stock show going on today and district show starting Saturday. Motion was made by C. White to approve Adoption Agreement for Nationwide Financial Services Inc. seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Eric Peoples with/APS Fire Company was not present but it was reported that the fire panel on the county side is not working properly, Mitchell stated that they have been having some difficulties with this company. Boring asked Dunlap to find the contract with APS. Motion was made by White to approve purchase orders to be paid 02/15/2022, \$842,958.92 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. The following Monthly Reports of Officers were presented: District Attorney (15) Motion was made by C. White to approve monthly reports of officers seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report February 2022, \$41,621.56 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to appoint Mark Hutt to the Woodward County Fair Board Seat representing District #2 seconded by T. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to appoint Requestion Officers Kevin Mitchell & Patrick Holloway & Receiving Agents Rayna Merkley & Karen Estrade for the Woodward County Sheriff's Office seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to change times on opening sealed bids from 10:30 a.m. to 10:00 a.m. effective March 7, 2022 seconded by T. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve Allocation of Alcoholic Beverage Tax \$18,636.95 certified through 02/11/2022 seconded by Thorn Roll C. White-yes, Thorn-yes & T. White-yes. Under New or Unforeseen Business Lucas reported he is working on a business inside the city limits using our resources C. White reported CED District #2 project has been pushed back because of state funding. C. White also reported spending of ARCA Money on certain projects will be a topic of next week's agenda, C. White also reported Sharon is still doing their income survey's those are due by February 18th As there is no other business before the board at this time a motion was made by T. White to adjourn seconded by C. White Voting: All Ayes.