

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, February 7, 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, Neal Day, Sheriff Kevin Mitchell, Tammy Roberts, Matt Lehenbauer, Judge Justin Eillers, Kim Bowers & Mistie Dunn. Statement of Compliance we have a quorum agenda was filed & posted February 2nd @ 3:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & January meetings seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-9 Woodward County, Oklahoma Burn Ban adopted February 7, 2022 through February 21, 2022 seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve County Cash Fund Estimate of Needs & Request for Appropriations January 2022 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-10 Determining Maximum Monthly Highway Expenditures \$291,698.31 seconded by T. White Roll Call C. White-yes, Thorn-yes & T. White-yes. The following monthly reports of officers were presented: Sheriff (1), Treasurer (3), Election Board (1), Health Department (1), Assessor (1) & Court Clerk (1) Motion was made by T. White to approve monthly reports as presented seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve special payroll claim for Bailey Kafke pay raise was not included in her check seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve October/November/December 2021 Detention Transportation Claim submitted by the Woodward County Sheriff's Department for transportation services provided seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to table Adoption Agreement for Nationwide Financial Services Inc. for review seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made T. White to approve Ft. Supply Lake Contract 5-year option seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve Monthly Report of the County Treasurer to the State Auditor & Inspector for the month of January 2022, \$28,404,383.87 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Under New or Unforeseen Business C. White reported that he has helped the Town of Sharon apply for a block grant for resurfacing the streets & need the survey of 70 homes due by February 18th. As there was 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.