

MINUTES
REGULAR MEETING OF THE BOARD OF WOODWARD
COUNTY COMMISSIONERS

Monday, March 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, Ben Smith, Tom McClendon, DA Chris Boring, Bailey Kafke, Matt Lehenbauer, Tom Lucas, Sandy Settle & Peyton Parker. Statement of Compliance we have a quorum agenda was filed & posted March 3rd @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous meeting & February meetings seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Boring reported the outside counsel that was hired to do research for the county has not charged the county. Motion was made by T. White to approve Resolution R-22-13 Woodward County, Oklahoma Burn Ban effective thru March 21st seconded by Thorn Roll Call White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for February 2022 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve 4-Week Payroll seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-14 Determining Maximum Monthly Highway Expenditures for February 2022, \$280,399.75 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. The following monthly reports of officers were presented: Court Clerk (1), Sheriff (1), County Clerk (1), Treasurer (2), Assessor (1), County Health (1) & County Election Board (1) Motion was made by C. White to approve the monthly reports of officers as presented seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve National Association of County & City Health Officials (NACCHO) Agreement July 1, 2022 thru June 30, 2022 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-15 appointing Donny Thorn to replace Vernie Matt on the Metropolitan Area Planning Commission (MAPC Board) as a Woodward County Representative seconded by C. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-16 appointing Troy White as Woodward County Representative & Donny Thorn to serve as Alternate Representative to the Northwest Oklahoma Solid Waste Disposal Authority Board for a term of one year ending December 31, 2022 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 for February \$42,539.31 seconded by T. White Roll Call C. White-yes, Thorn-yes & T. White-yes. Under New or Unforeseen Business Lucas reported he is searching for ideas to be useful to the county looking for a list of resources for each district, Thorn asked Lucas if he could provide a list of grants or other available prospects each month to each district. 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.