

## MINUTES

### REGULAR MEETING OF THE BOARD OF WOODWARD

#### COUNTY COMMISSIONERS

Monday, March 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, Tom McClendon, Bailey Kafke, Tom Lucas & Sheriff Kevin Mitchell. Statement of Compliance we have a quorum agenda was filed & posted March 10<sup>th</sup> @ 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 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by C. White to approve purchase orders to be paid 03/15/2022, \$250,142.73 seconded by Thorn Roll Call: Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Transfer of Appropriations \$40,000 from General Use Tax into Jail Use Tax seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports were presented: District Attorney (16) & Treasurer (1) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to table for review purchase of 2021-3000-gallon E-One VMB Tanker from Sourcewell for Woodward County Fire Department seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Monthly Report of the county treasurer of Woodward County, Oklahoma to State Auditor & Inspector for the Month of February 2022, \$24,323,729.67 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New & Unforeseen Business Lucas reported there is matching federal money available & next week Lucas will have a list of what's out there. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.