

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, March 28, 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, Bailey Kafke, Chris Richardson, William Hillyer, Trina Mingus, Sheriff Kevin Mitchell, Terry Salisbury, DA Chris Boring, Ashley Ferguson & Randall Bennett. Statement of Compliance we have a quorum agenda was filed & posted March 24th @ 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. Mitchell reported just FYI he had an inmate in the hospital for 6 days but he is out now, medical bills may be high. Mingus reported that in the last two days APS went through the courthouse & jail panels to look & advise, we got the green tag & we had encumbered \$3500 & the bill was \$1100, APS suggested that we upgrade to a 10 modular panel which would not exceed \$3000 dollars, T. White advised waiting until the new fiscal year. Renewal Certificate of Compliance for Oklahoma Medical Marijuana Authority Mean Green Growers LLC SW of SE Section 21 T23N R21W 4.4865-acre track District #3, Hillyer presented his paperwork to the commissioners, Dunlap presented Hillyer with a letter. Richardson with Joe D. Hall presented a breakdown of security updates totaling \$447,292. Richardson stated that the county would save \$100,00 not using Joe D. Hall, Boring stated we may have some problems not having a contractor as far as bidding & overseeing the project. Commissioners decided to look at the plans & decide what they were going to do. Acknowledgement that State Board has finalized the appointment of the Woodward County Election Board Secretary Connie Wilcox effective April 1, 2022. The following blanket purchase orders were presented: District #1 #2958 thru #2969, District #2 #2970 thru #2988, District #3 #2989 thru #3006, County Commissioners #3007 thru #3008, County General #3009 thru #3013, County Clerk #3014 thru #3016, Fair Prevention #3017 thru #3019, Mutual Fire # 3020, Ft. Supply Fire #3021, Fair/Free Fair #3022 thru #3025, Sheriff # 3049 thru #3063, Sheriff/Service #3064 thru #3066, Jail Use Tax #3067 thru #3080 & Sheriff/Commissary #3081 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders to be paid 3/31/2022, \$208,377.25 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve 4-Week payroll seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Introduction of County Health Department Regional Area Director Ashley Ferguson who will replace Terry Salisbury who will be retiring

March 31, 2022. Motion was made by T. White to appoint Kevin Mitchell & Patrick Holloway as Requestion Officers & Receiving Agents Rayna Merkle & Kim Shelley for the Woodward County Sheriff's Office seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to appoint Requestion Officers Charles Roach & Esmeralda Mata-Ruiz & Receiving Agents Jeri Dwinelle & Karina Hillyer for the Woodward County Health Department seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to appoint Requestion Officer Connie Wilcox & Receiving Agent Tara Snider for the Woodward County Election Board seconded by C. White Roll Call Thorn-yes, C. White-yes & Thorn-yes. Under New or Unforeseen Business Bennett asked if it was ok to burn brush because of recent rain, Bennett was advised not to burn. 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.

Minutes for the month of March 2022 as approved in the Woodward County Commissioners Meeting April 4, 2022

Troy White- Chairman

Clint White- Vice-Chairman

Donny Thorn- Member

Attest:

Wendy Dunlap- County Clerk