

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, April 4, 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, Tom McClendon, Matt Lehenbauer, Chad Campbell, Pebbles Luddington, Todd Moss, Kim Salisbury & Sheriff Kevin Mitchell. Statement of Compliance we have a quorum agenda was filed & posted March 31st @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous, special & March meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lehenbauer reported to the commissioners that they are working on the sirens in Mutual & Sharon Motion was made by C. White to approve Resolution R-22-18 Woodward County, Oklahoma Burn Ban effective thru April 11, 2022 seconded by Thorn Roll Call C. White-yes, Thorn-yes & T. White-yes. Motion was made by Thorn to approve Resolution R-22-19 Lease Purchase paperwork from Stock Exchange Bank for 2022 Mulcher 60" & 2022 Vibratory Roller 84" purchased from Sourcewell for District #3 with 1.75% interest seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: County Health Department (1), County Election Board (1), County Clerk (2), Woodward County Sheriff (1), Woodward County Treasurer (3) & Woodward County Assessor (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 C. White to approve transfer of appropriations out of general use tax into jail use tax \$40,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve lease agreement by & between Craighead Ranch, LLC & Board of Woodward County Commissioners (5) year for each succeeding year to be renewed each year for installing, operating & maintaining a 300 ft radio transmitting & receiving tower to be used by District #1, #2 & #3 July 1, 2022 thru June 30, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Interlocal Agreement between Woodward County Board of County Commissioners & Ft Supply Schools from July 1, 2022 thru June 30, 2023 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve public service permit from Pioneer Telephone Coop, Inc installation is direct buried, trenched & directional boring for fiber optics network in various sections of 22N 20W & 22N 21W within Woodward County seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer of Appropriations out of election board part-time \$1,396.40 into election board personal services seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Salisbury & Moss were present representing Dewey County Rural Water District

#3 stating they have 350 mile of water line & are asking for a 50k generator so they will always have water for the town of Mutual & Fire Departments. C. White reported the Town of Mutual refused the ARPA funds, so with that being said the Rural Water District #3 needs to get with the Town of Mutual on applying for those ARPA funds, also C. White mentioned he could help them with a OEDA grant application. Campbell & Ludington were present representing Woodward County EMS, Campbell reported covid has impacted EMS big time, 30% increase in wages, 26% increase in fuel, 71% increase of oxygen & mileage of ambulance travel 32% increase, EMS has three ambulances in need of replacement, two with over 200,000 miles on them & one is so bad it is used for stand by events only, it was also reported that there was almost a shortage of oxygen during covid , if they had a Medical Oxygen Generating System it would produce oxygen with this being said we are asking for the following amount of money to purchase the following items to make Woodward County safer: Type 2 ambulance (Fed-Ex Chassis) \$119,790, Type 1 ambulance \$89,560 (amount after OERSSIRF matching of \$89,560), Type 1 ambulance \$243,485 , medical oxygen generating system \$40,000 & re-imburement of two Hamilton Ventilators \$50,742.11 Total request \$543,577.11 Commissioners will go over all information presented by both Rural Water District #3 & Woodward County EMS & their limitation on spending the ARPA Funds. C. White reported he is going to a meeting in Enid for a grant on a transportation project, 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