

MINUTES

REGULAR MEETING OF THE BOARD OF WOODWARD

COUNTY COMMISSIONERS

Monday, April 11, 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, Matt Lehenbauer, Sheriff Kevin Mitchell, DA Chris Boring & Tom Lucas. Statement of Compliance we have a quorum agenda was filed & posted April 7th @ 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 Thorn-yes, C. White-yes & T. White-yes. Lehenbauer wanted to thank the quick response of the sheriff's office of the evacuation of Fort Supply residents during a recent fire. Lehenbauer reported high extreme fire danger D3-D4 in Woodward County, with that being said a motion was made by T. White to approve Resolution R-22-20 Woodward County, Oklahoma Burn Ban effective thru April 18, 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes Motion was made by C. White to approve the use of the courthouse lawn for National Prayer Day on May 5th 12 p.m. to 1 p.m. seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports were presented: District Attorney's (11) & Court Clerk (1) Motion was made by C. White to approve monthly reports of officers as presented seconded by T. 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 the State Auditor & Inspector for the month of March 2022, \$28,588,103.66 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report April 2022, \$43,976.56 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for March 2022 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve to approve resolution R-22-21 determining maximum monthly highway expenditures for March 2022 \$229,930.59 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders \$231,042.10 to be paid 04/14/22 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Grant underwriting for Woodward County ARPA Disbursement /Reporting C. White reported last Wednesday talked Jonathan Cross grant underwriter about rural transportation grant 80/20 match that ODOT approved to be constructed within 18 months our second meeting will be in the morning. Second discussion reporting due at the end of the month on ARPA funds resolution to be approved next meeting pertaining to releasing ARPA funds. As there were 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.