

MINUTES OF THE COUNTY COMMISSIONERS

Monday, May 2, 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, Dr. Tom Lucas, Ben Smith, Tom McClendon, Brenda Rea & ladies of the Oklahoma Education of Woodward County Group, DA Chris Boring & Derick Ford. Statement of Compliance we have a quorum agenda was filed & posted April 28th @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & April meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-26 Oklahoma Burn Ban for Woodward County thru May 9, 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Proclamation proclaiming the period commencing May 1, 2022 & ending May 7, 2022 as "Oklahoma Home & Education Week seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Detention Services Agreement by & between Board of Woodward Commissioners & Tulsa County & Board of Woodward County Commissioners on behalf of the Tulsa County Juvenile Detention Center 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 Governmental Agreement between Board of Woodward County Commissioners & City of Woodward as needed to provide work assignments for juveniles participating in Community Service Sentencing Program 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 items 11 thru 21 Requisition & Receiving Agents Woodward County District #3 Requisition Donny Thorn & Jonna Schmidt – Receiving Dillion Hickman & Larry Guthrie, County Wide Fire Requisition Michael Wickware & Katelyn Schmidt – Receiving Melissa Hobbs & Bill Phillips, Fair/Fair Debt Requisition Bailey Kafke & Katelyn Schmidt & Receiving Thad Howard & Jason Woodward Fort Supply Fire Department Michael Pettey & Katelyn Schmidt Receiving Jonathan Murray & John Hix, Sharon Fire Department Requisition Bill Phillips & Katelyn Schmidt – Receiving Mike Engel & Jim Nielsen, Emergency Management Requisition Matt Lehenbauer & Clint White – Receiving Katelyn Schmidt, Fire Prevention Requisition Michael Wickware & Katelyn Schmidt Receiving Melissa Hobbs & Bobby McDowell Woodward Fire Department Requisition Michael Wickware & Katelyn Schmidt- Receiving Meliss Hobbs & Johnny Edwards County Clerk Requisition Wendy Dunlap & Katelyn Schmidt Receiving Jonna Schmidt & Christy Pierce E-911 Requisition Clint White Receiving Katelyn Schmidt Woodward County Commissioners Requisition Troy White & Jonna Schmidt Receiving Christy Pierce & Katelyn Schmidt seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T White to table application for Permit Public Service/Pipeline Crossing from Plams Pipeline NW/4 NW/4 S/4 T23N R19W in District #1 (to maintain & pipeline line repairs) due to fees not being received but T. White gave them a verbal go ahead with the repairs seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Dr. Lucas reported a grant agency has to have strategic plan address what each person needs is, need to set up meetings with each district, T. White stated that the fire alarm at the courthouse might be a grant situation plus lighting grants for county entities T. White feels like these grant opportunities should be discussed in an open meeting Under New or Unforeseen business Kafke reported there is bird flu in Oklahoma so there will not be a chicken

show this year. 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.