

MINUTES OF THE COUNTY COMMISSIONERS

Monday, May 16, 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, Ben Smith, Sheriff Kevin Mitchell, Trina Mingus, Derrick Ford, Steve Stewart, Phillip Patton, Bill Spray w/ SWH Construction LLC & Dr. Tom Lucas. Statement of Compliance we have a quorum agenda was filed & posted May 12th @ 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. Motion was made by T. White to approve Resolution R-22-29 Oklahoma Burn Ban, Woodward County thru May 23, 2022. seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Paul Faulkner representing Northwest Domestic Crisis Services was unable to attend the meeting today will be on the agenda next week. Three Bids were received for Bid B-22-10 Courthouse Lawn Services, Lawn Envy LLC Mowing \$200, Gopher Treatment \$200, Lawn Fertilization \$200 & Weed Spraying \$770 (three rounds), Peak Environment Mowing \$105, Gopher Treatment \$50, Lawn Fertilization \$120 & Weed Spraying \$120, Green Zebra Services Mowing \$120, Gopher Treatment \$60, Lawn Fertilization \$140 Weed Spraying \$140 Motion was made by C. White to accept the low bid from Peak Environment seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were presented for Bid B-22-11 six-month chipping & sealing county wide B & H Paving Chipping & Sealing Per Mile \$4,490 Crack Sealing Projects \$2.25 pound labor & material, SWH Construction LLC Chipping & Sealing per mile \$9,000 Application for Prime Oil per Mile \$1,000 Motion was made by C. White to accept low bid from B & H Paving seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Patton presented paperwork to the Board of County Commissioners for Certificate of Compliance for Oklahoma Medical Marijuana Authority for 4901 Ventures, LLC a tract of land SE ¼ of Section 21 T23N R19W 10 acres in District #1 Dunlap prepared a letter for Patton. Motion was made by T. White to table Interlocal Governmental Agreement City operates dispatch services for all of Woodward County, Woodward County Sheriff's utilities these dispatch services interlocal agreement is for July 1, 2022 through June 30, 2023 for further discussion seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Dr Tom Lucas presented the Garfield County strategic plan, Lucas reported that he needs to meet with each officer so we can get a plan of what they are needing to help Kevin Weber search for grants for Woodward County. Motion was made by C. White to approve Requestion Officers Michael Wickware & Sara Cramer Receiving Agents Melissa Hobbs & Bill Phillips for County Wide Fire seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Requestion Officers Michael Pettey & Sara Cramer Receiving Agents Jonathan Murray & John Nix seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. 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.