

MINUTES OF THE COUNTY COMMISSIONERS

Monday, May 23, 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, Dr. Tom Lucas & Kristy Hill. Statement of Compliance we have a quorum agenda was filed & posted May 19th @ 2:15 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. The burn ban has expired, if we don't get moisture as expected there will be an emergency meeting to re-instate the burn ban. Hill presented paperwork for Northwest Domestic Crisis Services for applying for ESG grant for Woodward & Guymon Motion was made by T. White to approve paperwork as presented by Hill seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to table Interlocal Agreement City operates dispatch services for all Woodward County, Woodward County Sheriff's Office utilizes these dispatch services Interlocal Agreement is for 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 T. White to approve Pledge & Guarantee County of Woodward is the beneficial owner of a Municipal Solid Waste Landfill owned & operated by the Northwestern Oklahoma Solid Waste Disposal Authority (Herein a Trust) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-31 Contract Agreement Renewal Emergency & Transportation Revolving, ETR Fund whereas Woodward County, Board of County Commissioners has entered into to a Contract Agreement with the Oklahoma Cooperative Circuit Engineering Districts Board for certain Road & Bridge Construction Project it is the desire of the Woodward County, Board of County Commissioners to extend the contract agreements for the following described project for District #2 ETRCR8-77-2(05)21 (Chipping & Sealing Project) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to table contract between Canadian County Juvenile Detention & Woodward County Board of County Commissioners for services at Canadian County Juvenile Detention Center July 1, 2022 thru June 30, 2023 (\$36 per child per day) for DA to review seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Transfer of Appropriation out of Assessor Personal into Assessor Maintenance & Operation \$5000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports were presented: District Attorney (7) Motion was made by T. White to approve monthly reports as presented seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders to be approved for 5/31/2022, \$302,187.86 seconded by Thorn Roll Call Thorn-yes, T. White-yes & C. White-yes. Motion was made by C. White to approve 4-Week payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Transfer of Appropriations from CIRB District #2 into ETR Maintenance & Operation \$50,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business C. White reported that the Town of Sharon was awarded a CDBG Grant & Kafke reported that she will be gone all next week 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.