

MINUTES OF THE COUNTY COMMISSIONERS

Monday, June 6, 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, Donnie Head, Bailey Kafke, Chris Belford, Dr Tom Lucas & Maria Phelps. Statement of Compliance we have a quorum agenda was filed & posted June 2nd @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & May Meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Kafke reported the rodeo is this week & there are concerts Friday & Saturday nights. Motion was made by C. White to select Smith-Roberts Land Services, Inc. Turnkey Services for Woodward County District #2 Project STP-277C (053) CI J/P #28460 Phase 1 Sharon Road EW-51 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Bridge Inspection Invoice from CED & Consultant Contract # LG-2349C - 4 bridges in District #1 (needing repairs) & 1 bridge in District #3 (no repairs needed) seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Renewal of Certificate of Compliance for Oklahoma Medical Marijuana Authority 43716 Ventures LLC 270 Industrial Park South Section 15 T22N R20W Blk 1 Lots 24, 25, 26 & 27 in District #3 all paperwork was presented by Phelps, Dunlap gave Phelps a letter. The following monthly reports were presented County Election Board (1) & County Clerk (1) 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 Resolution R 22-32 County Election staff or workers re-imbursement to be compensated as part of the regular monthly payroll process seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Application for Temporary Appropriations for Woodward County General Fiscal Year 2022/2023 (\$6,776,294.08) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Interlocal Agreement between Woodward County Board of County Commissioners & Town of Sharon seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Re-Appointment of Troy White to the E-911 Board as the County of Woodward representative & Re-appointment of Todd Finley to the E-911 board as representative of Mooreland seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve engagement letter from Britton, Kuykendall & Miller to confirm preparation of financial statements, estimate of needs & publication sheet for Woodward County for fiscal year 2022/2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 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) seconded by Thorn 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 May 2022 (\$25,405,974.71) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. AS there is no other business before the board at this time a motion was made by T. White to adjourn seconded Thorn Voting: All Ayes.