

## MINUTES OF THE COUNTY COMMISSIONERS

Monday, June 13, 2022 - 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Donny Thorn present & Clint White absent. Also, present County Clerk Wendy Dunlap, Reporter Ashley Berends, Ben Smith, Bailey Kafke, Dr Tom Lucas, Kevin Evans, Zhan Lin, Sheriff Kevin Mitchell, Pebbles Ludington, Chad Campbell, Purchasing Agent Trina Mingus & Brooke Laird. Statement of Compliance we have a quorum agenda was filed & posted June 9th @ 3:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by T. White to approve the minutes of the previous & special meeting seconded by Thorn Roll Call Thorn-yes & T. White-yes. Mitchell mentioned he got an email that mileage has been raised to 62.5 cents per mile, will be on next week's agenda. Certificate of Compliance for Oklahoma Medical Marijuana Authority for Forestry Plantation LLC was presented with the proper paperwork Dunlap gave a letter to Lin. Motion was made by T. White to approve Interlocal Government Agreement City operates dispatch services for all of Woodward County, Woodward County Sheriff's utilizes these dispatch services interlocal agreement is for July 1, 2022 thru June 30, 2023 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Court Clerk's Records Management & Preservation monthly report June 2022 \$46,264.06 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to table payment option ACCO Self Insurance Fund Worker's Compensation Insurance due to an out-of-town agency possibly working on a quote seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-33 it is deemed necessary to pay the salary for each of the Woodward County Commissioners from the Woodward County General Fund 2022/2023 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to table the wrong Resolution R-22-34 was presented for blanket investment resolution authorizing Treasurer of Woodward County to invest available Woodward County Funds in various financial institutions at the Treasurer's discretion 2022/2023 correct one will be presented next week seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to table Resolution R-22-35 authorizing the County Treasurer of Woodward County to credit to county general accounts the interest monies accrued from county highway funds said interest monies shall accrue from July 1, 2022 to June 2023 for Commissioner Clint White to look over seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to approve purchase orders dated June 15, 2022 in the amount of \$412,680.14 seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-36 Determining Maximum Monthly Highway Expenditures \$254,930.04 seconded by Thorn Roll Call Thorn-yes & T. White-yes. The following monthly reports of officers were presented: Treasurer (3), Assessor (1), Health (1), Sheriff (1), Court Clerk (1) & District Attorney (5) Motion was made by Thorn to approve monthly reports of officers as presented seconded by T. White Roll Call horn-yes & T. White-yes. Motion was made by T. White to approve Cash Fund Estimate of Needs & Request for Appropriations for May 2022 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to table Local Public Agency Land & Right-of-way Acquisition Services Agreement with Smith-Roberts Land Services, Inc District #2 tabled due to Commissioner Clint White not being present seconded by Thorn Roll Call Thorn-yes & T. White-yes. No action was taken on expenses NW Oklahoma Juvenile Detention Center expenses Evans said the building that the Juvenile Detention is in is 40-year-old, he is trying to keep it safe for the youth & his employees Laird stated Fire Marshall discovered the ULV system should have been changed 15 years ago Evans presented \$11,400 worth of expenses that they are asking help with these expenses, T. White stated let him look into finding some finances to help the Juvenile Detention Center

Laird also mentioned we are trying to keep the roof patched but it will need to be re-placed pretty soon. Just letting the public know county equipment will be used on private property East of NS 202 between EW 48-49 to resolve drainage issue in District #2. Motion was made by T. White to approve Transfer of Appropriations out of General Use Tax into Jail Use Tax \$40,000 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to award re-imbusement to Woodward County EMS for portable ventilators in the amount of \$45,996.61 & \$4,745.47 startup costs for a total of \$50,742.08 seconded by Thorn Roll Call Thorn-yes & T. White-yes. T. White reported he received a statement from the auditor the final rule for fiscal recovery funds allows for the purchase of emergency response equipment under category 1.14, auditors will look for invoices, receiving reports & disbursements to verify eligibility. T. White also reported to Ems that as the invoices come in for the new ambulances they may be brought before the board. Under New or Unforeseen business Mitchell reported he didn't know when his sheriff's vehicles will be in one original date was June 15<sup>th</sup> or 16<sup>th</sup> but that is not going to happen. As there was no more business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: All Ayes.