

MINUTES OF THE COUNTY COMMISSIONERS MEETING

Tuesday, June 21, 2022—10:00 A.M. Woodward County Courthouse

Chairman T. White called the meeting to order with member Thorn present & member C. White absent. Also present were Purchasing Agent Trina Mingus, Reporter Ashley Berends, Ben Smith, Bailey Kafke, DA Chris Boring and Dr. Tom Lucas. Statement of Compliance with the Open Meeting Act has been met and a quorum was established. The agenda had been posted 6-15-22 at 2:30 p.m. The Invocation was followed by the Pledge of Allegiance. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn. Roll call: Thorn Yes; T. White Yes. There were no responses for sealed bid B-22-12 Grind & Seal county roads. Motion was made by D. Thorn and seconded by T. White to approve sealed bid B022-13 submitted by Cross Timber Construction for mowing county right-of-way(s). The bid was approved for \$145.00 per mile and was lowest submitted. Roll call: Thorn Yes; T. White Yes. Motion was made by D. Thorn to approve Interlocal Agreement between the Board of County Commissioners and the Town of Ft. Supply. Seconded by T. White. Roll call: Thorn Yes; T. White Yes. Motion was made by T. White to approve 4-week county payroll. Seconded by D. Thorn. Roll call: Thorn Yes; T. White Yes. Motion was made by T. White to approve resolution R-22-34 to approve Treasurer's investment policy 7-1-22 through 6-30-23. Seconded by D. Thorn. Roll call: Thorn Yes; T. White Yes. Motion was made by T. White and seconded by D. Thorn to approve the financial statement on Resale Property. Roll call: Thorn Yes; T. White Yes. T. White motioned to approve the Alcoholic Beverage Tax through 6-14-22. Seconded by D. Thorn. Roll call: Thorn Yes; T. White Yes. Motion was made by D. Thorn to approve land and right-of-way acquisition services between the Board of County Commissioners and Smith-Roberts Land Services, Inc. seconded by T. White. Roll call: Thorn Yes; T. White Yes. Motion was made by T. White to approve the recommended increase in mileage reimbursement from the Oklahoma State Auditor & Inspector's Office to \$.625 per mile. Seconded by D. Thorn. Roll call: Thorn Yes; T. White Yes. Motion made by D. Thorn and seconded by T. White to appoint requisitioning & receiving agents for the American Rescue Plan Act (ARPA) funds. Roll call: Thorn Yes; T. White Yes. There was no new of unforeseen business to address and the meeting adjourned on a motion by T. White and a second by D. Thorn. Roll call: Thorn Yes; T. White. All ayes.