

MINUTES OF THE COUNTY COMMISSIONERS

Monday, June 27, 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, Bailey Kafke, Donnie Head, Ashley Ferguson, Warren Roach, Matt Lehenbauer, DA Chris Boring & Chenngguang Lin. Statement of Compliance we have a quorum agenda was filed & posted June 23rd @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Roll Call Thorn-yes, C. White- abstain & T. White-yes. Lehenbauer presented a review of the drought Woodward County went from D-4 Exceptional Drought to a D-1 Moderate Drought. The following monthly reports were presented: District Attorney (11) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Paperwork was presented for Certificate of Compliance for Oklahoma Medical Marijuana Authority Yolo Farm LLC NE ¼ Section 2 T20N 19W in District #2 Dunlap presented Lin with a letter. No action was taken on Resolution R-22-35 authorizing treasurer to credit to county general accounts the interest monies accrued from county highway funds for FY July 1, 2022 thru June 30, 2023 due to having to visit with the county treasurer about different options. Motion was made by C. White to approve agreement between Western Plains Youth & Family Services Inc. & Board of Woodward County Commissioners for services & facilities at the Juvenile Detention Center in Woodward, Oklahoma FY July 1, 2022 thru June 30, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Woodward County Leases & Agreements for Sheriff's Office, Highway Departments & County Offices FY July 1, 2022 thru June 30, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve County Health Leases & Agreements for FY July 1, 2022 thru June 30, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve option #1 property & liability Insurance for \$213,575 through ACCO seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve purchase orders to be paid 6/30/22 in the amount of \$422,424.54 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve monthly payroll seconded by C. White Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve CED #8 Bridge Invoice/Report of Conference \$21,988.50 to be paid by the state, 31 bridges from District #1, 38 bridges from District #2 & 15 bridges from District #3 were inspected with only minor repairs seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business C. White reported he talked to Keith Weber he said he has submitted the information from the rural water districts for the water smart grant but there is a second due date late in July C. White asked if we will need to have a special meeting there will be a follow up on this situation. C. White also reported he has spoken to Mike Jones with the City of Woodward about a possible webinar about Oklahoma C Pace. 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.

Minutes of the Board of Woodward County Commissioners for June 2022 as approved in the Woodward County Board of County Commissioners Meeting July 5, 2022

Troy White-Chairman

Clint White

Clint White-Vice-Chairman

Donny Thorn

Donny Thorn-Member

Attest:

Wendy Dunlap

Wendy Dunlap- County Clerk

