

MINUTES OF THE COUNTY COMMISSIONERS

Tuesday, July 5, , 2022 - 10:00 A.M., Woodward County Courthouse

Vice-Chairman Clint White called the meeting to order with member Donny Thorn present & Troy White absent. Also, present County Clerk Wendy Dunlap, Reporter Ashley Berends & Bailey Kafke Statement of Compliance we have a quorum agenda was filed & posted June 30th @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by Thorn to approve the minutes of the previous & June meetings seconded by C. White Roll Call Thorn-yes & C. White- yes. Kafke reported the county fair will be August 24th through the 27th Friday will be the corn hole tournament & Saturday will be axe throwing with numerous food items. The following monthly reports were presented: County Clerk (1), Court Clerk (1) & Election Board (1) Motion was made by C. White to approve monthly officers' reports as presented seconded by Thorn Roll Call Thorn-yes & C. White-yes. The following blanket purchase orders were presented: District #1- #1 thru #12, District #2- #13 thru #31, District #3- #32 thru #50, County Commissioners #51 thru #53, County General #54 thru #59, County Clerk # 60 thru #62, Fire Prevention #63 thru #64, County Wide Fire #65, Mutual Fire #66, Ft Supply Fire #67, Fair #68 thru #83, County Assessor #84, OSU Extension #85 thru #90, County Health Department #91 thru 96, Sheriff #97 thru #112, Sheriff Service #113 thru #115, Jail Use Tax #116 thru #130 & Sheriff Commissary #131 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve Application for Permit Northwest Electric Cooperative overhead powerline parallel to EW 43 on the north side NE of Section 14 T24N R19W in District #1 seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve ACCO self-insurance fund Worker's Compensation Insurance option choice #1- \$116,275 compared to option #2- \$118,019 to be paid by July 31, 2022 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve Resolution R-22-37 to execute agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Adult Drug Court requisition agents Judge Erin Kirksey & Wendy Dunlap seconded by Thorn Roll Call Thorn-yes & C. White-yes. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.