

## MINUTES OF THE COUNTY COMMISSIONERS

Monday, July 11, 2022 - 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with member Donny Thorn & Clint White present. Also, present County Clerk Wendy Dunlap, Reporter Johnny McMann, Sandy Settle, Bailey Kafke, Shawn Barnett, Nancy Graham, Mike Jones, Ben Smith, Matt Lehenbauer & DA Chris Boring Statement of Compliance we have a quorum agenda was filed & posted July 7th @ 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 C. White Roll Call Thorn-yes, C. White- yes & T. White-abstain. Lehenbauer reported the SE part of the county is in partial drought. Settle with the Oklahoma State Department of Health spoke about the \$25,000 National Association of County & City Health Officials grant to be used for cones & CPR Instructor training & supplies the health department has already received a \$10,000 NACHO grant with this said a motion was made by C. White to approve application for NACHO grant application for \$25,000 seconded by T. White Roll Call C. White-yes, Thorn-yes & T. White-yes. The following monthly reports of officers were presented District Attorney (16), Sheriff (1), Treasurer (2), County Clerk (1), County Assessor (1) & Health Department (1) 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. Motion was made by T. White to authorize the County Treasurer of Woodward County to credit to county highway accounts the interest monies accrued from county highway funds FY 2022/2023 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-38 determining maximum monthly highway expenditures \$276,866.03 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve County Cash Fund Estimate of Needs & Request for Appropriations for June 2022 seconded by C. White Roll Call Thorn-yes, C. White-yes T. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$48,062.06 for July 2022 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 to State Auditor & Inspector for June 2022, \$25,646,538.76 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. C-Pace stands for commercial property assessed clean energy. C-Pace program presentation & discussion Jones stated C-Pace is a great economic tool for Woodward County it will allow business owners to buy buildings & also improve buildings with better efficient energy upgrades, Jones is recommending that the Woodward County Commissioners accept this agreement. Graham with the *Indian Nations Council of Government* reported that Tulsa County has had C-Pace since 2019, this program will allow new businesses to come to Woodward & established businesses to expand & make their business energy efficient., any financial institutions can apply to C-Pace as a lending agent, the county will not have to do any procedures during this process. Graham stated there will be a resolution & memorandum of agreement for the Board of County Commissioners to sign, the paper work will be submitted to Boring & possibly submit the resolution & agreement to the board next week if approved by the District Attorney. Motion was made by C. White to approve 2023 Holiday dates to be observed by Woodward County seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to appoint Justin Alexander as First Deputy/Foreman seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen business Kafke reported that there will be a flea market/trade show this weekend at the event center. C. White

reported that second half of ARPA funds should be deposited this week. As there is 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.