

MINUTES OF THE COUNTY COMMISSIONERS

Monday, July 18, 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 Ashley Berends, Bailey Kafke, Trina Mingus, Tom Lucas, Sheriff Kevin Mitchell, Ben Smith, Kevin Evans & Johnny Ketcherside. Statement of Compliance we have a quorum agenda was filed & posted July 14th @ 2:35 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Roll Call Thorn-yes, C. White- yes & T. White-yes. C. White asked Kafke if people that don't have air conditioning can come to the event center to stay cool tomorrow Kafke said that was fine from 9am to 5pm. Motion was made by C. White to approve Cooperative Extension Services Agreement Between the Oklahoma State University acting for & on behalf of it's Cooperative Extension Service & the United States Department of Agriculture & Board of Woodward County Commissioners for the period July 1, 2022 through June 30, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Ketcherside with Rural Water District #2 stated bid prices for pipe were changing every day. T. White advised Ketcherside to get with purchasing Agent Mingus & go out for bids for the pipe. C. White informed the board they have raised the cap on REAP grants. Motion was made by T. White to table for tabulation Bid B-22-14 Grader Blade & Bolt bids from Dub Ross & C. L. Boyd seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. One bid was received for Bid # B-22-15 for Packer services six-month bid Dustin Donley Construction \$90 per hour Motion was made by C. White to accept the only bid from Dustin Donley seconded by Torn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to table for tabulation Bid# B-22-17 six-month Tires bids from K & S Tires & Direct Discount Tires seconded by Thorn Roll Call Thorn-yes, C. White - yes & T. White-yes. Motion was made by T. White to accept low bid on Bid # B-22-18 Contract Hauling Belly Dumps Pfeiffer .19 per ton mile & Dustin Donley Construction End Dumps .22 per ton mile seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve only bid submitted for six month Bid B-22-10 Trackhoe Services from Dustin Donley Construction \$115 per hour seconded by Torn Roll Call Thorn-yes, C. White-yes & T. White-yes. Three bids were opened for Six Month Bid B-22-20 Road Materials from Dub Ross, Railroad Yard & Core& Main Motion was made by C. White to table road material bids for tabulation seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve the only sealed Bid B-22-21 for Limestone Chips from Dolese Brothers 3/8" Limestone Chips - \$15.30 & 5/8" Limestone Chips \$15.10 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. No Bids were received on sealed bid B-22-22 Grinding/Milling Asphalt Roadway. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations Beginning Balances for Fiscal Year 2022/2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Oklahoma Office of Juvenile Affairs Fiscal Year 2023 Contract Renewal seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 4-Week Payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Purchase Orders 2021/2022 \$284,522.59 & 2022/2023 \$140,218.27 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Allocation for Alcoholic Beverage Tax certified to 07/13/22, \$24,522.53 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-39 establishing the Woodward County Property Assessed Clean Energy (C-Pace) Program seconded by Thorn Roll Call

Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Memorandum of Agreement with the Indian Nations Council of Governments (INCOG) to administer the Woodward County C-Pace Program seconded by Thorn Roll Call Thorn-yes., C. White-yes & T. White-yes. T. White asked Sheriff Mitchell if Woodward County should talk about a burn ban with all the high temperatures & fires in surrounding areas. C. White reported the second half of the ARPA Funds have been received. 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.