

MINUTES OF THE COUNTY COMMISSIONERS

Monday, July 25, 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, Sheriff Kevin Mitchell, Ben Smith & Matt Lehenbauer. Statement of Compliance we have a quorum agenda was filed & posted July 21st @ 3:45 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & emergency meeting seconded by Thorn Roll Call for regular meeting Thorn-yes, C. White- yes & T. White-yes Roll Call for emergency meeting Thorn-abstain, C. White-yes & T. White-yes. Lehenbauer reported severe & extreme drought still in Woodward County with this said a motion was made by T. White to approve Resolution R-22-41 Woodward County Burn Ban Woodward County, Oklahoma through August 1st seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve low bids on Grader Blades & Bolts from Dub Ross Inc & C.L. Boyd Bid B-22-14 (7-18-22 thru 12-31-22) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve low bid on Emulsion Bid B-22-1G from Ergon Asphalt Lawton, Oklahoma (7-18-2022 thru 12-31-22) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve low bids on Tire Bid B-22-17 (7-18-22 thru 12-31-22) from Direct Discount Tires & K & S Tires seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve low bids from The Railroad Yard, Dub Ross & Core & Main for road materials Bid B-22-020 (7-18-22 thru 12-31-22) seconded by Thorn Roll Call Thorn-yes, C. White & T. White-yes. Motion was made by C. White to approve Transfer of Appropriations out of General Use Tax into Jail Use Tax \$40,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Purchase Orders 2021/2022, \$16,685.73 & Purchase Orders 2022/2023, \$274,688.78 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Monthly Payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented: District #1 #332 thru #343, District #2 #344 thru #362, District #3 #363 thru #381, County Commissioners #382 thru #384, County General #385 thru #390, County Clerk #391 thru #393, Fire Prevention #394, County Wide Fire #395, Mutual Fire #396, Ft. Supply Fire #397, Fair/Fair #398 thru 413, Assessor #414, OSU Extension #415 thru #420 County Health #421 thru #426, Sheriff #427 thru #442, Sheriff/Service #443 thru #445, Jail Use Tax #446 thru #460 & Sheriff/Commissary #461 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-42 re-directing the county use tax & jail use tax as created in Resolution R-09-66 dated 8-31-09 to county general use tax seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to appoint Clint White to assist in coordination with Indian Nations Council of Government to provide administrative services for C-Pace Program as set forth in the agreement approved in a Board of County Commissioners meeting Monday, July 18, 2022 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to appoint Bailey Kafke & Christy Pierce Requisition agents & Thad Howard & Jason Woodard as Receiving Agents for Fair/Fair Debt seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to accept resignation letter from Woodward County Fair Board member representing District #3 Kendal Stephens seconded by Thorn Roll Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve acquisition rate per acre in Woodward County District #2 to be average price is \$3,378.00 per acre submitted by Smith Roberts Land Services for temporary right-aways & easements for CIRB project for District #2 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-

yes. Thorn reported someone wants to put a right-away in a bar ditch by Jim's Auto Salvage in order to have separate meters T White stated they need to fill out a permit & present it to the board 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 July 2022 meetings of the BOCC as approved in the Woodward County Commissioners meeting August 1, 2022**



Troy White-Chairman



Clint White-Vice-Chairman



Donny Thorn-Member

Attest:



Wendy Dunlap, County Clerk

