

MINUTES OF THE COUNTY COMMISSIONERS MEETING

Monday, August 1, 2022—10:00 A.M. Woodward County Courthouse

Chairman T. White called the meeting to order with members Thorn and C. White present. Also present were Purchasing Agent Trina Mingus, Reporter Ashley Berends, Ben Smith, Bailey Kafka, DA Chris Boring, Warren Roach, Travis Case, Matt Whitehead, Brian Dowell, and Dr. Tom Lucas. Statement of Compliance with the Open Meeting Act has been met and a quorum was established. The agenda had been posted 7-28-22 at 2:00 p.m. The Invocation was followed by the Pledge of Allegiance. Motion was made by C. White to approve minutes of the previous meeting seconded by Thorn. Roll call: Thorn Yes; C. White Yes; T. White Yes. Motion was made by T. White and seconded by C. White to approve resolution R-22-43 extending the Woodward County burn ban through August 8, 2022. Roll call: Thorn Yes; C. White Yes; T. White Yes. A Certificate of Compliance for the Oklahoma Medical Marijuana Authority was presented by Matt Whitehead of Whitehead Pharms, a tract in SE Section 36 T24NR21W, Woodward County District #3. A presentation was made by Brian Dowell of Negawatt Partners outlining the availability of grants for installing LED efficiency lighting in public buildings. Following discussion, the Commissioners asked that the courthouse and other County buildings be assessed for the possibility of upgraded lighting. Motion was made by Thorn and seconded by C. White to approve the appointment of Jamie Spillman to the Woodward County Fair Board. Roll call: Thorn Yes; C. White Yes; T. White Yes. With input from DA Christopher Boring, C. White motioned and Thorn seconded to approve the professional legal contract with Tisdal and O'Hara. Roll call: Thorn Yes; C. White Yes; T. White Yes. Thorn motioned and C. White seconded to approve transfer of appropriations \$10,000 from Fire Prevention Capital Outlay account to Fire Prevention Maintenance and Operations. Roll call: Thorn Yes; C. White Yes; T. White Yes. Motion by C. White and second by Thorn to approve adding receiving agents McDermott, Martin & Carney to DA's office. Roll call: Thorn Yes; C. White Yes; T. White Yes. Motion by Thorn and second by C. White to approve waiving permit for C Caldwell 300' waterline at Lakeview Dr. & Hank's Trail. Roll call: Thorn Yes; C. White Yes; T. White Yes. Motion by C. White and second by Thorn to approve transfer of appropriations from Juvenile Detention Maintenance and Operations to Court Clerk Maintenance and Operations due to clerical error. Roll call: Thorn Yes; C. White Yes; T. White Yes. A proposed State of Emergency declaration was tabled until next week's meeting pending Emergency Manager's attendance. The meeting adjourned on a motion by T. White and a second by C. White. Roll call: Thorn Yes; C. White Yes; T. White Yes. All ayes.