

MINUTES OF THE COUNTY COMMISSIONERS

Monday, August 8, 2022 - 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with member Donny Thorn-present & Clint White-absent Also, present County Clerk Wendy Dunlap, Reporter Ashley Berends, Bailey Kafke, Sheriff Kevin Mitchell, Trina Mingus, DA Chris Boring, Tom McClendon, Matt Lehenbauer & Derick Ford. Statement of Compliance we have a quorum agenda was filed & posted August 4 @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Roll Call Thorn-yes & T. White-yes. Mitchell reported he should get a vehicle late September he has not heard about the other one. Kafke reported that her meeting with CED Engineer for parking lot project has been extended to August 22nd. Motion was made by T. White to approve Resolution R-22-44 Woodward County Burn Ban Woodward County, Oklahoma through August 15th seconded by Thorn Roll Call Thorn-yes & T. White-yes. One sealed bid was presented for six- month Bid # B-22-23 Grinding & Milling Asphalt County Wide from Coughlin Company out of Kansas bidding \$40,500 per mile Motion was made by Thorn to approve only sealed bid presented from Coughlin Company seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve sale of Cline Park Block 15 S/2 Lot 11 & Lot 12 to Steve & Christy Pierce for \$1791.62 & Garvey & Marum Block 11 North 75' Lot 3 to Adrian & Charolette Hamm for \$691.62 the county acquired these properties through resale property seconded by Thorn Roll Call Thorn-yes & T. White-yes. The following monthly reports were presented County Clerk (2), County Health (1), Treasurer (3), District Attorney (5), Election Board (1), County Assessor (1) & Sheriff (1), A motion was made by T. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve County Cash Fund Estimate of Needs & Request for Appropriations for July 2022 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-45 Determining Maximum Monthly Highway Expenditures for July 2022 seconded by Thorn Roll Call Thorn-yes & T. White-yes. No Action was taken on State of Emergency Declaration due to Wildfire Event due to Lehenbauer said the funds had already been denied. Motion was made by T. White to approve Monthly Report of the County Treasurer of Woodward County, Oklahoma for July 2022 \$26,494,815.66 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Annual Financial Statement & Footnote Disclosures FY ended 6-30-22 \$17,729,512.00 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Requisition Officers Donny Thorn & Jonna Schmidt & Receiving Agents Justin Alexander & Mike Brown for District #3 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Transfer of Appropriations from Fire Fighting Capital Outlay into Sharon Fire Department, Woodward Fire Department & Fire Fighting County Wide totaling \$20,000 seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Court Clerk Records Management & Preservation Monthly Report 08/01/22 \$49,340.31 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Agreement 772034 County of Woodward Lease with Purchase Option for Road Machinery or Equipment John Deere 772G Motor Grader Serial # 1DW772GXJNF715494 ODOT # 99-2789 \$255,000.00 for District #2 seconded by Thorn Roll Call Thorn-yes & T. White-yes. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: All Ayes