

MINUTES OF THE COUNTY COMMISSIONERS

Monday, August 15, 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, Trina Mingus, DA Chris Boring, Tom McClendon, Matt Lehenbauer, Tom Lucas, Tammy Roberts, Johnny Ketcherside, Trina Mingus, Brain Dowell & Hank Dowell. Statement of Compliance we have a quorum agenda was filed & posted August 11 @ 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, C. White-abstain & T. White-yes. Boring reported that his phones have not been working right for the last couple of weeks. Motion was made by T. White to approve Resolution R-22-47 Woodward County Burn Ban Woodward County, Oklahoma through August 22, 2022 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to table sealed bid B-22-24 two bids were opened Pioneer Supply was \$12.00 bid per foot on pipe & Core & Main \$11.40 per foot for pipe for Rural Water District #2 but there was one problem Core & Main's bid was notarized on the wrong sheet, the auditor will be contacted seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve the applying for a grant thru Oklahoma Energy Efficiency Retrofit Program by August to be awarded on October 1st to replace lighting at Fairgrounds, Jail & other county entities included which would save \$60,000 a year for electricity bills seconded by C. White Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to direct the fire chiefs to pay to High Gear Repairs \$17,322.10 for an international engine with original documentation from original purchase order to be attached which was placed in a county owned fire truck but could never get the electronics part to work seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports were presented District Attorney (11) Motion was made by T. White to approve monthly reports of officers as presented seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to go into executive session at 10:45 a.m. seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to return to open meeting at 11:15 a.m. seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-48 to approve participation in distributors Oklahoma settlement Agreement whereas pharmaceutical opioids have harmed Woodward County seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-49 to approve participation in Janssen Oklahoma subdivision opioid settlement agreement seconded by Thorn Roll Call Thorn-yes, T. White-yes & C. White-yes. Motion was made by C. White to table advertising to schedule a public hearing & resolution to close a section of a road west ¾ mile of EW 57 between NS 192/191 owner of all surrounding land is Charles Eremann it was mentioned that once a road is closed it can never be re-opened & Mitchell stated he has seen roads closed during emergencies & they had to go all the way around seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. No action on Permit from Pioneer Telephone Coop Inc. Fiber Optics Network throughout Woodward County Commissioners are needing more details as to how deep lines will be located. Motion was made by T. White to approve Transfer of Appropriations American Rescue Plan Act General Funds into District #1, #2 & #3 ARPA accounts \$1,000,000 into each district seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-50 disposing of HP copier for County Clerk's Office 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 \$28,271.23 & 2022/2023 \$1,322,262.04 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve

March/April/May 2022 Detention Transportation Claims 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 T. White Roll Call Thorn-yes, C. White-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.