

MINUTES
REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS

Monday, August 22, 2022- 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Clint White and Donny Thorn present. Also, present County Clerk Wendy Dunlap, Reporter Dawnita Fogleman, Derick Ford, Matt Lehenbauer, Ben Smith, Jeff Thompson, Tammy Roberts, Bailey Kafke, Sheriff Kevin Mitchell, Trina Mingus, DA Chris Boring, Jimmy Morgan, Chad Hart, Brannon Schmidt, Kyle Burrows, Karen Parr & Joshua Conrad. Compliance of the Open Meeting Act was acknowledged we have a quorum agenda was filed & posted August 18 @ 2:45 p.m. Invocation following 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. Kafke reported the fair starts Wednesday. Motion was made by Thorn to approve Resolution R22-51 Woodward County Burn Ban Woodward, County Oklahoma through August 29, 2022 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White. Motion was made by C. White to accept sealed bid from Pioneer Supply for pipe for rural water district #2 at \$12.00 per foot paper work from Core & Main was not properly notarized seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve permit from Pioneer Telephone Coop, Inc. fiber optics network throughout Woodward County altering debt to 36" seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve submitting a letter to United States Department of Transportation in support of the Circuit Engineering District #8 application for Bridge Investment Program grant funding to replace seven bridges in six rural counties in northwestern Oklahoma seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. No action on repairs or replacement of new part of courthouse roof until more information can be obtained. Burrows presented information regarding sound panels in west courtroom Burrows reported their meter measured 5 seconds which is a lot of sound bouncing around. Burrows suggesting hanging 72 sound absorbing panels which would cost about \$13,000 dollars. Motion was made by C. White to approve contract services between Woodward County Assessor's Office through its Board of County Commissioners & Total Assessments Solutions Corp (TASC) which use to be owned by Visual Inspection Boring reported the contract may have to be changed later on due to laws changing seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax certified through 8/15/22 \$25,981.98 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer of appropriations from Dare Capitol into Dare Maintenance & Operation Mitchel stated they don't keep money in capitol in the dare account it was a clerical error seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to table 3-year renewal of VOIP (Voice over internet Protocol) with Pioneer Telephone Cooperative & replacement with newer phones @ no additional cost due to having some problems with exiting lines seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business C. White reported that his chip & seal project has been moved from West of Sharon 3 mile to EW 54 east out of Mutual should be done on August 31st. C. White also reported on the Woodward County ARPA Summary, American Rescue Plan Act was passed on March 11, 2021. Woodward County was allocated \$3,928,750. Interim Rule by US Treasury was released on May 7, 2021 providing guidance on how the funds may be spent. Woodward County received half of the allocated amount on July 9, 2021 in the amount of \$1,962,875 & elected to not spend any funds until the US Treasury released a Final Rule on how the funds may be spent. On January 6, 2022, the US Treasury released the Final Rule with an effective date of April 1, 2022. In the final rule, it stated that recipients who received \$10,000,000 of less could use ARPA funds to replace lost public sector revenue. On April 18, 2022 Woodward County

BOCC passed R-22-24 passing resolution authorizing ARPA funds to be used for revenue loss. On June 13th, Woodward County BOCC approved \$543,577.11 to be set aside & awarded to Woodward County EMS for the reimbursement of two Hamilton Ventilators, purchase of Type 11 Ambulance, purchase Type1 Ambulance & purchase of a Medical Oxygen Generating System all totaling \$543,577.11. In July 2022 the second half of ARPA allocations was received in the amount of \$1,962,875 & was appropriated on August 9, 2022. On August 15, 2022 three \$1,000,000 dollar transfers were approved by BOCC to go to each highway district to replenish revenue loss. The remaining amount of ARPA funds are set aside for public safety improvements at the courthouse. Conrad wanted to present his Certificate of Compliance but T. White said it must be on a BOCC agenda so Conrad will be put on the agenda August 29, 2022. 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.