

MINUTES
REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS

Monday, August 29, 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 Johnny McMahan, Sheriff Kevin Mitchell, DA Chris Boring, Chuck Lynch, Bailey Kafke, Matt Lehenbauer, Tom Lucas & Bobby Kehring. Compliance of the Open Meeting Act was acknowledged we have a quorum agenda was filed & posted August 25th @ 2:00 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. Woodward County Burn Ban Woodward County was not renewed so it is not in effect as of August 29, 2022. Certificate of Compliance for Oklahoma Medical Marijuana Authority Urban Pharmaceuticals LLC Section 9 T21N R20W 20 acres District #2 did not attend the meeting due to lack of certain paperwork. Motion was made by T. White to approve 3-year renewal of VOIP (Voice over internet protocol) with Pioneer Telephone Cooperative & replacement with newer phones as requested per office seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase of sound panels for west courtroom from Burrows Pro Audio Video money to be taken out of the set aside ARPA money seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve monthly payroll 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 in the amount of \$22,521.27 & 2022/2023 in the amount of \$264,483.65 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented: District #1 #798 thru #809, District #2 #810 thru #828, District #3 #829 thru #846, County Commissioners #847 thru #849, County General #850 thru #855, County Clerk #856 thru #858, Fire Prevention #859, County Wide Fire #860, Mutual Fire #861, Ft Supply Fire #862, Free Fair #863 thru #876, Assessor #877 thru #878, OSU Extension #879 thru #884 & Health Department #885 thru #890 Sheriff #891 thru 906, Sheriff Service Fee #907 thru #909, Jail Use Tax #910 thru #924, Sheriff Commissary #925 & Sheriff/Dare #926 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. Circuit Engineering District #8 Material Request forms District #1, #2 & #3 will be turned in at the next meeting. Motion was made by C. White to approve calendar of regularly scheduled meetings of the Board of Woodward County Commissioners in Year 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Oklahoma Safe Grant for AED per unit & license readers amount of \$25,000 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve advertising to schedule a public hearing & resolution to close a section of a road west ¼ mile of 57 between NS 197/191 owner of surrounding land is Charles Eremann C. White stated he went out and looked at the road and it is over grown with grass & not maintained by the county seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve permit from Tillman Infrastructure gravel drive from property connecting to E390- Road 2358.33 feet east of intersection N197 & E39 Section 19 T23N R21W District #3 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Treasurer's office with the guidance of the State Auditor's Office a motion was made by C. White to approve transfer of funds out of general use tax to correct the 6/30/22 estimate of needs FY 2022/2023 due to a one-time line entry from FY 2020/2021 budget, county general use tax that was carried over yearly which includes FY 2021/2022 & FY 2022/2023 in the amount of \$149,955.55 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. White stated that Keith Weber is working on Oklahoma Government Grants & LED Lighting Grant & also has information on Wild Fire grants. As there was no other business before the

board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.

Minutes of the BOCC for August 2022 as approved in the September 6, 2022 meeting of the BOCC

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap-County Clerk