

MINUTES
REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS

Tuesday, September 6, 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, Tom Lucas, Ben Smith, Dee Cooper, Jose Rodrigues, Karen Parr, Joshua Conrad & Bailey Kafke. Compliance of the Open Meeting Act was acknowledged we have a quorum agenda was filed & posted August 31st @ 5:00 p.m. Invocation followed by the Pledge of Allegiance Motion was made by C. White to approve the minutes of the previous & August Meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Kafke reported they had a lot of college kids in town for the pig show they stayed in motels & ate at restaurants in Woodward County. Lucas reported the Woodward County Sheriff's office received a \$25,000 for equipment which was approved last week & applications are due in November for vacant structures to be fixed up and used for a business, Lucas has located some in Mooreland. Certificate of Compliance for Oklahoma Medical Marijuana Authority Urban Pharmaceuticals LLC Section 9 T21N R20W 20 acres District #2 paperwork was presented by Conrad, Dunlap presented Conrad with a letter. Motion was made by Thorn to approve Materials Request Form for District #3 Total Project \$111,510.70 & Request from CED #8, \$20,000 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports were presented District Attorney (11), Sheriff (1), County Clerk (2), Election Board (1), County Health (1), County Assessor (1) & County Treasurer (3) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve letters for the Sharon Road EW-51 State Job #28460(04) project as presented by Cooper from Smith-Roberts (offer letters determined price per acre according to surrounding land sales & fencing projects according to ODOT sheets, offer packets will be sent out after approved today by the BOCC board seconded by T. White Roll Call Thorn-yes, C. White abstain & T. White-yes. Motion was made by C. White to approve Resolution R-22-52 Declaration of Surplus 2007 John Deere 770D Motor Grader District #2 (to be sold at sealed bids & advertising for a two-month period before opening bids seconded by Thorn 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 C. White Voting: All Ayes.