

MINUTES.
REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS

Monday, September 26, 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 Ashley Berends, Ben Smith, Bailey Kafke, Matt Lehenbauer, DA Chris Boring, Sheriff Kevin Mitchell, Monte Hepner & Raphael Jackson. Statement of Compliance with the Open Meeting Act was acknowledged we have a quorum agenda was filed & posted September 22nd @ 2:00 p.m. Invocation followed 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. Lehenbauer reported that he is working on the FEMA papers & County emergency plan. Weekly update on grants: LED Light grant has been awarded & working on REAP grant for Fire Departments. Motion was made by C. White to approve Hazard Mitigation Assistance Notice of Federal Procurement Requirements seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Three bids were received for Bid B-22-25 parking lot expansion at fairgrounds JLee Enterprises Edmond, Oklahoma Base Bid \$667,068.00 Alternate #1 Concrete Retaining Wall NB, Alternate #2 Segmental Retaining Wall \$32,625, Alternate #3 Hot Mix Asphalt Pavement NB & Alternate #4 Jointed Plain Concrete Pavement \$116,586 next bid was from Dustin Donley Construction Services LLC Mooreland, Oklahoma Base Bid \$748,914, Alternate #1 Concrete Retaining Wall \$57,375, Alternate #2 Segmental Retaining Wall \$64,687.50, Alternate #3 Hot Mix Asphalt Pavement \$190,897.50, Alternate 4 Jointed Plain Concrete Pavement \$136,467.50, next bid was from Jackson's Civil LLC Base Bid \$549,849 Alternate #1 Concrete Retaining Wall \$33,750, Alternate #2 Segmental Retaining Wall \$45,000, Alternate #3 Hot Mix Asphalt Pavement \$181,080 & Alternate #4 Jointed Plain Concrete Pavement \$108,630 Motion was made by C. White to table parking lot expansion bids for fair board approval & engineer to review seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for Bid B-22-26 county wide striping Action Safety Supply Co, LLC Center Line, Oklahoma City (Single Stripe) \$1,350 per mile, no-passing lane (DOUBLE Stripe) \$2,700 per mile & passing lane (broken Stripe) \$950 per mile next bid was from Advanced Workzone Services LLC, Muskogee Center Line (Single Stripe) \$.24, No-Passing Lane (Double Stripe) \$.48 & Passing Lane (Broken Stripe) \$.24 second bid must be per linear foot Motion was made by T. White to table for review my DA seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. One bid was received for Bid #B-22-27 from B & H Paving Fog Sealing with Labor/Equipment per mile \$2,250 Motion was made by T. White to table bid from B & H Paving to check with auditors due to wrong bid number put on bid information sent out to vendors seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly payroll for September 30, 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 2021/2022 purchase orders to be paid 9/30/22 in the amount of \$3,494.56 & purchase orders 2022/2023 in the amount of \$209,259.39 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following Blanket Purchase Orders were presented District #1 #1141 thru #1152, District #2 #1153 thru #1171, District #3 #1172 thru #1189, County Commissioners #1190 thru #1192, County General #1193 thru #1198, County Clerk #1199 thru #1201, Fire Prevention #1202, County Wide Fire #1203, Mutual Fire #1204, Ft Supply Fire #1205, Free Fair #1206 thru #1218, Assessor #1219 thru #1220, OSU Extension #1221 thru #1226 & Health Department #1227 thru #1232 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. Motion was made by C. White to approve transfer of funds out of county health naccho account into county health m & o (paid po in amount of \$2,366.51 should have been paid out of naccho account) seconded by Thorn Roll call Thorn-yes, C. White-yes & T. White-yes. Motion

was made by C. White to approve transfer of funds out of court clerk donations into dare donations (payroll clerk posted monthly appropriations of \$200 on 8/9/22 to wrong account) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve SEFA (Schedule of Expenditures of Federal Awards) FY ending June 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business T. White asked Mitchell to review the approved items for the opioid settlement 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. Minutes of the Woodward County Board of County Commissioners for the month of September 2022 as approved in the Board of County Commissioners Meeting Monday, October 3, 2022

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap, County Clerk