

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

**Monday, October 3, 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, Monte Hepner, Tom Lucas, James Kuykendall & Jason Brinley. Statement of Compliance with the Open Meeting Act was acknowledged we have a quorum agenda was filed & posted September 30th @ 2:00 p.m. Invocation followed by the Pledge of Allegiance Motion was made by C. White to approve the minutes of the previous & September meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported on the following grants Brownfields Program, Oklahoma Water Resources Board & REAP Grants there will be a webinar. Motion was made by C. White to accept low bid B-22-25 from Jackson Civil of Enid, Oklahoma for the base bid including alternate #2 for fairgrounds parking lot in the amount of \$617,184.00 (this is the accurate amount presented to the board on 10-3-22 approved by the auditor) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept bid B-22-26 from Action Safety Supply Company Oklahoma City, Oklahoma Center line striping \$1350 per mile, no-passing lane \$2,700 per mile & passing lane \$950 per mile (bid from Advanced Work Zone Muskogee, Oklahoma was not legal it was bid by foot instead of mile) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept B-22-27 only bid from B & H Paving Inc Scott City, Kansas for Fog Sealing with Labor & Equipment per mile \$2,250 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-55 Woodward County Burn Ban Woodward County, Oklahoma thru October 11, 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve appointment of requisition officers Kim Bowers & Jennifer Wheeler & Receiving Agents Alma Torres & Brandy Brouwers for Woodward County Treasurer's Office seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. CPA Kuykendall gave the report on the upcoming budget for 22/23 carryover went from #3,315,749.56 to \$4,030,565.20, discussion included raises, carry over & monthly allotment thru sales tax, commissioners talked about a 3% or 5% raise a 3% raise would be more frugal no action was taken, it will be on agenda for approval next week. As there was no more business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: all ayes.