

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

Tuesday, October 11, 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, Tom Lucas, Matt Lehenbauer, Kelly Russell & Sheriff Kevin Mitchell. Statement of Compliance with the Open Meeting Act was acknowledged we have a quorum agenda was filed & posted October 5th @ 2:30 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. Lucas reported on the following grants OEDA Grant \$10,000 equipment for Sheriff, REAP, Lucas reported Water Resources has extra money Motion was made by T. White to approve Resolution R-22-56 Woodward County Burn Ban Woodward County, Oklahoma thru Monday, October 17th seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Russell presented the board paperwork for Renewal of Certificate of Compliance for Oklahoma Medical Marijuana Authority Russell Farms LLC track of land in Section 34 T22N R21W 5.737 acres Letter was given to Russell by Dunlap. Motion was made by T. White to approve amended Bid B-22-25 (Fairgrounds parking lot) Change Order #1 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-57 Determining Maximum Monthly Expenditures for September 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve purchase orders to be paid 10/14/22 for 2022/2023 Fiscal Year \$285,190.55 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 4-week payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for September 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: Treasurer (1), Election Board (1), Vehicle Stamps (1), Assessor (1), District Attorney (16), County Health (1), Implement Stamps (1), Court Clerk (1), Sheriff (1) & County Clerk (2) 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. C. White reported 2021/2022 budget was \$6,776,294.08 2022/2023 budget \$7,613,501.15 there was a carryover from last years 2021/2022 budget the 2022/2023 budget includes a contingencies fund that has been set up for fiscal year 2022/2023 the new budget includes a 3% raise for courthouse employees & jail employees, budget also includes a Health Choice insurance increase & annual county officers salary formula with this said a motion was made by C. White to approve the Woodward County Budget for Fiscal Year 2022/2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report October 2022 in the amount of \$51,777.06 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly report of the County Treasurer of Woodward County, Oklahoma September 2022 in the amount of \$24,912,934.22 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business Lehenbauer reported that all paperwork has been completed for the 2019 Flood Disaster. As there was no more business before the board at this time a motion was made by T. White to adjourn seconded by C. White

Voting: All Ayes.