

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

Tuesday, October 17, 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, Matt Lehenbauer, Sheriff Kevin Mitchell, Michael Wickware, Ben Smith, Bailey Kafke & DA Chris Boring. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted October 13th @ 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. C. White reported Fire Departments REAP Grants will be on next week's agenda. Motion was made by T. White to approve Resolution R-22-58 Woodward County Burn Ban Woodward County, Oklahoma thru Monday, October 24th seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. No bids were received for sealed bid B-22-28 County Wide Gyp Rock 10/17/22 to 12/31/22 no action taken. Motion was made by C. White to approve State of Oklahoma Board of County Commissioners Utility Relocation Agreement Project # J2-8460(04) entered into by & between the Board of County Commissioners acting for & on behalf of the State of Oklahoma, hereinafter called the "County" & DCP Midstream (Hydrovac 5 pipeline crossings on EW 510 (Sharon Shattuck Road) to locate depths of pipeline & any pre engineering needed if relocation is required to complete project) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax certified thru 10/13/2022 (\$22,643.61) 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 Thorn Voting: All Ayes.