

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

Monday, October 24, 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, Ben Smith, Bailey Kafka, Tom Lucas & Mr. & Mrs. Pat Clark. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted October 20th @ 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. As we are not expected to receive more than ½" of rain the rest of the week a motion was made by C. White to approve Resolution R-22-59 Woodward County Burn Ban Woodward County, Oklahoma thru Monday, October 31st seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Reimbursement OEDA REAP Grant 2022 sponsoring Woodward County Rural Water District #2 \$60,000 for 5000 ft 6" X 20" PVC Pipe bid thru sealed bids seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-60 REAP Grant for Sharon Fire Department applying for a 47,500 REAP Grant to complete funding for a 7-ton Brush Rig, using \$9,975 in local funds & up to \$60,000 from county funds previous approved to complete purchase of the truck seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-61 REAP Grant Mutual Fire Department applying for a \$75,000 REAP Grant to provide funding for building expansion at Mutual Fire Department with the fire department is providing \$7,500 in local funds to help fund the project seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-62 REAP Grant Ft. Supply Fire Department they are applying for a \$50,000 reap grant to provide funding for a 1-ton grass rig seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-63 reap grant Mooreland Fire Department applying for a \$75,000 reap grant to provide funding for building expansion at the Mooreland Fire Department with Town of Mooreland providing \$50,000 in local funds to help fund the project seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Town of Mutual REAP Grant applying for a \$75,000 reap grant to provide funding for street resurfacing in the Town of Mutual, the town is providing \$8,250 in local funds to help the project seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-22-65 REAP Grant Rural Water District Quinlan is applying for a \$75,000 reap grant to provide funding for a new water well, Quinlan Community RWD is providing \$80,000 from rig grant to help fund the project seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. T. White mentioned to Mitchell maybe combining the two electric bills jail & COURTHOUSE & just cutting one check. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn

Voting: All Ayes.