

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

**Monday, November 7, 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 & DA Chris Boring. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted November 3rd @ 3:00 p.m. Invocation followed by the Pledge of Allegiance Motion was made by C. White to approve the minutes of the previous, special & October meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas thanked commissioners for all their hard work to get historical society to work with the Ft Supply prison improvement project. Motion was made by Thorn to approve Resolution R-22-67 Woodward County, Oklahoma Burn Ban thru November 21, 2022 seconded by C White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve low bids for resolution R-22-29 county wide gyp rock Arcosa Specialty Materials Bouse Jct, Oklahoma 1 ½" crusher run (15% to 25% screenings) per ton \$9.50, 1 ½" crusher run (12% to 15% screenings) per ton \$9.50, 2 ½" Crusher Run (12% to 15% screenings) per ton \$9.00, Screenings (clean) per ton \$12.00 & 4" X 12" surge per ton \$12.00 & US Gypsum Southard, Oklahoma, ¾" Crusher Run per ton \$8.50 & rip rap per ton \$10.00 were the low bids seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion Was made by C. White to approve transfer of appropriations county health capital outlay into county health travel for \$20,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: Court Clerk (1), County Clerk (2), Sheriff (1), County Health (1), County Treasurer (1), County Assessor (1) & Election Board (1) 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. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for appropriations for October 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve resolution R-22-69 Determining Maximum Monthly Expenditures for October 2022, \$304,505.43 seconded by Thorn 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 T. White to go into Executive Session for the purpose of confidential communications between the board & its attorney regarding selecting the law firms of Fulmer Sill & Frantz Law Group. APLC to serve as counsel for the county in litigation involving E-Cigarettes for the marketing, sales practices & products liability which has caused harm to the county seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to return to open meeting from executive session seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve the monthly report of the county treasurer to the state auditor & inspector for the month of October 2022, \$23,926,380.07 seconded by C. White 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 November 2022, \$53,065.56 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders to be paid November 7<sup>th</sup> seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve amending resolution R-22-63 increasing local contribution for Town of Mooreland from \$50,000 to \$82,150 for fiscal year 23 REAP Grant 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 C. White to adjourn seconded by

Thorn Voting: All Ayes