

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

Monday, November 14, 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, DA Chris Boring, Pebbles Ludington, Chad Campbell, Derick Ford & Brian Dowell. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted November 9th @ 3:30 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. C. White asked Lehenbauer about the hazardous mitigation grant Lehenbauer said the grants had been submitted Motion was made by T. White to approve Temporary Agreement Bureau of Indian Affairs -Office of Justice Services to house prisoners in the Woodward County Jail Woodward, Oklahoma seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Woodward County EMS paperwork was submitted for One Type II Ambulance at \$119,790 the matching portion of the OERSSIRF of \$89,560 for a Type I Dodge Ambulance. This total request is for \$209,350 to be paid thru the American Rescue Plan Act with this said a motion was made by C. White to approve reimbursement to EMS for \$209,350 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 1000 Hills Church to use courthouse lawn for prayer on December 4th, 2022 & January 1st & February 5th, 2023 seconded by Thorn Roll Call Thorn--yes, C. White-yes & T. White-yes. Brian Dowell with NegaWat regarding LED lighting on county property, Dowell explained he used every effort to get the grant for the LED lighting for courthouse & fairgrounds but there were to many requests a proposed structure was presented to show savings that would be available if LED lighting system was in place. C. White is hoping to pay this outright looking at the savings that would be saved over a years' time or possibly if there is any money left over from security updates, this proposal will be studied by the county commissioners this next week. Then following monthly reports were presented: District Attorneys (15) Motion was made by T. 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 purchase orders to be paid 11/7/2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen business C. White reported all grants for Woodward County small fire departments & small towns have been approved except for Ft Supply Fire Department due to no matching funds in the amount of \$426,000 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.