

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

Monday, November 28, 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, Jennifer Figgard, Sarah Clyden & Ben Smith. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted November 21st @ 1:00 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 T. White Roll Call Thorn-abstain, C. White-yes & T. White-yes. T. White suggested the sheriff order 2 vehicles since he has some with over 150,000 miles on them, Mitchell reported he had \$94,000 for two vehicles but it was not enough for two vehicles & all the hardware that goes on a sheriff's vehicle T. White stated that the commissioners would help with the remaining balance. Weekly updates on grants Lucas reported that there was a deadline for rural water ARPA funds due on November 30th & we are waiting on information from the resource board on a water well grant. Motion was made by T. White to approve Woodward County, Oklahoma Burn Ban thru December 5th seconded by Thorn T. White stated that we are still in a severe drought in Woodward County & are expecting less than ½" of rain in the forecast & a guy was welding & took all precautions & it still started a fire C. White does not think we should continue the burn ban because we don't meet all the criteria. Roll Call Thorn-yes, C. White-nay & T. White-yes. Figgard with OEDA thanked the commissioners for their help with the REAP Grants she reported since 1997 3.2 million dollars have been awarded in State Grants, we are working hard for the fire departments & unincorporated areas we have had 2.6 million OEDA wide grants. The following blanket purchase orders were presented: District #1 #1863 thru #1874, District #2 #1875 thru #1893, District #3 #1894 thru #1911, County Commissioners #1912 thru #1914, County General #1915 thru #1920, County Clerk #1921 thru #1923, Fire Prevention #1924, Co. Wide Fire #1925, Mutual Fire #1926, Ft Supply Fire #1927, Fair/Free Fair #1928 thru #1940, Assessor #1941 thru #1942, OSU Extension #1943 thru #1949, Health Department #1950 thru 1954, Sheriff #1955 thru #1970, Sheriff/Service #1971 thru #1973, Jail #1974 thru #2006, Sheriff/Commissary #1989 & Sheriff/Dare #1990 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Incentive awards for safety-related job performance for \$250 for each employee excluding the elected officials C. White stated approving the incentive award this year & then do a resolution to include attendance of 75% of all safety meetings & report all injury situations seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-76 disposing of Vinyl settee, desk & PCs for District Attorney's Office seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve batch 102 purchase orders to be paid 11/28/22 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. **Woodward County Commissioners in their Monday, December 5, 2022 meeting approved the minutes of the November 2022 meetings of the BOCC**

Minutes of the November 2022 BOCC Meetings

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap, County Clerk