

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

**Monday, December 5, 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, Chris Boring, Justin Alexander, Rhonda Custer, Bailey Kafke, Brian Dowell & Tom Lucas. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted December 1st @ 1:00 p.m. Invocation followed by the Pledge of Allegiance Motion was made by C. White to approve the minutes of the previous & November meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported we have completed grant application for Quinlan Rural Water thru water resources board. Motion was made by T. White to approve Resolution R-22-77 Woodward County Burn Ban Woodward County, Oklahoma thru December 12<sup>nd</sup> T. White reported we are still in a drought & meet all the criteria except 100-degree weather C. White reported 2 fire chiefs are opposed to the burn ban, 2 are in favor of the burn ban 1 is indifferent & we don't meet the criteria seconded by Thorn Roll Call Thorn-yes, C. White-nay & T. White-yes. Two bids were presented for sealed bid B-22-30 election ballots 1-year Royal Printing 14.5 cents for 8 ½ x 14 Midwest Printing 13.5 cents plus 1 cent for color Motion was made by T. White to accept the bid from Royal Printing as per election board secretary Royal delivers seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to accept the only bid from B & H Paving for sealed Bid B-22-31 Chip & Seal per mile \$4,670, Crack Sealing \$2.36 lb. seconded by Thorn Roll Call Thorn-yes. C. White-yes & T. White-yes. No action was taken on Sealed Bid B-22-32 Right-of-Way Mowing as no bids were received. Sealed Bid B-22-33 Grader Blades & Bolts three bids were received from CL Boyd, Dub Ross & Warren Cat, Motion was made by T. White to table Grader Blades & Bolts bids for tabulation seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve the only bid for sealed bid B-22-34 six-month packer services from Dustin Donley Construction \$90 per hour seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve fluorescent lighting contract with Nega Watt for Woodward County Buildings listed on the proposal sheet for \$287,000 with OG&E paying 70,000 for a savings of \$68,000 a year the lighting project will be paid from the cares act fund seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lease Purchase Financing w/ Stock Exchange Bank 2022 F-250 pickup for District #2 paperwork needed to be corrected will be on next week's agenda. Motion was made by C. White to approve State of Oklahoma Department of Transportation Plan of Proposed County Road EW-51 State Job #28460(04) District #2 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 T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: Treasurer (1), Vehicle stamps (1), Assessor (1), Court Clerk (1), County Health (1), County Clerk (2), Implement Stamps (1), Sheriff (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 batch #221 & 104 purchase orders seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 324A claim for project JP 28460(04) Oklahoma Department of Transportation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve requestion officers Clint White & Jonna Schmidt & receiving agents Donnie McDannald & Colby Campbell seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T.

White to enter into executive session per statute 25 § 307.B.1 regarding courthouse custodian seconded by C. White 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 C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to implement a plan of action on items discussed in executive session seconded by C. White 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 C. White Voting: All Ayes.