

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

Monday, December 12, 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 Johnny McMann, Matt Lehenbauer, Sheriff Kevin Mitchell, Chris Boring, Rhonda Custer, Bailey Kafke, Trina Mingus, Johnny Ketcherside, Derek Ford, Ben Smith, Joann Morgan & Guangqin Li. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted December 8th @ 2:00 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 Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. C. White reported that Weber will be here in a couple weeks & Weber & Lucas are working on the rural water grant. Motion was made by C. White to approve Resolution R-22-78 Woodward County Burn Ban Woodward County, Oklahoma thru December 19th due to less than a 1/10th inch of rain seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-80 Lease Financing w/ Stock Exchange Bank on a 2022 T-250 Ford Pickup for District #2 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Paperwork was presented for Certificate of Compliance for Oklahoma Medical Marijuana Authority Business Chairman Farm Inc, Section 27 T23N R21W 17.99 acres District #3 change of location letter was presented by Dunlap. Motion Was made by T. White to table tabulation on bid R-22-33 Six-month bid grader blades & bolts due to confusion on a blade that was being bid seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve extension of REAP grant WW22-3 Well 7 tie in project for Rural Water District #2 due to pipe being on back order also Ketcherside explained there is a land owner John Mark Holt that is buying the property that is surrounding the project after closing he is willing to give an easement to rural water to cut across his property for the project which would save rural water about \$2200 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Sealed Bid B-22-35 Six-Month Emulsion received bids from Coastal Energy, Wright Asphalt Products & Eargon Motion was made by C. White to table bids on Emulsion for tabulation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for Bid B-22-36 Six-Month Tires K & S Tires & Direct Discount Tires Motion was made by C. White to table Tire bids for tabulation seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Two bids were received for six-month contract hauling Dustin Donley Construction Limestone Chips end dumps 22 cents Belly Dumps Gyp Rock 24 cents & Pfeifer Trucking end dumps .1599 cents & belly dumps no bid motion was made by T. White to accept low bid on end dumps from Pfeifer Trucking .1599 cents & only bid on belly dumps 24 cents Dustin Donley Construction seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Three bids were received for six-month trackhoe services from Dustin Donley Construction \$120 per hour, Bearclaw \$120 per hour & Cross Timber Construction \$129 per hour Motion was made by C. White to accept low bids from Dustin Donley Construction & Bearclaw \$120 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve batch #108 & 109 purchase orders to be paid 12/12/22 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 November 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-22-79 Determining Maximum Monthly Highway Expenditures for November 2022 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly report of officers were presented: District Attorney's (16) Motion was made by C. White to

Continued from page I BOCC Meeting 12-12-22:

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 Monthly Report of the County Treasurer Month of November 2022, \$23,120,506.30 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer of appropriations out of Sheriff's M&O into Sheriff's Capital Outlay \$9000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen business Judge Kirksey & Court Clerk Tammy Roberts met with the contractor for courthouse security about some requests in the courtroom, this bid will be separate from the rest of the courthouse security. T. White also mentioned Lucas & Weber might be able to help with grants for the Ft. Supply preservation project. 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.