

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

Tuesday, December 27, 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, Sheriff Kevin Mitchell, Bailey Kafke, Trina Mingus, Tom Lucas, Randy DeWald, Monte Hepner & Clayton Berends. Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted December 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 Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Mitchell reported the Indian Affairs won't be moving any outside prisoners in because of blizzard up north. Kafke reported New Year's we will have a national sheep & goats show. Lucas reported on programs that are available to rural communities & programs geared toward business development. Motion was made by T. White to approve Resolution R-22-83 Woodward County, Oklahoma Burn Ban through January 3rd seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve low bids from Dub Ross & Railroad Yard for Bid B-22-39 county wide six-month road materials seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Three bids were opened for sealed bid B-22-46 county wide six-month grading county roads as needed Donley Construction \$110 per hour, Bear Claw \$135 per hour & Cross Timber \$130 per hour Motion was made by T. White to table bid B-22-46 for the auditors to review seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented: District #1 #2222 thru #2233, District #2 #2234 thru #2252, District #3 #2253 thru #2270, County Commissioners #2271 thru #2273, County General #2274 thru #2279, County Clerk #2280 thru #2282, Fire Prevention #2283, County Wide Fire #2284, Mutual Fire Department #2285, Ft Supply Fire Department #2286, Fair/Free Fair #2287 thru #2299, Assessor #2300 thru #2301, OSU Extension #2302 thru #2308, Health Department #2309 thru #2313, Sheriff #2314 thru #2330, Sheriff/Service #2331 thru #2333, Jail #2334 thru #2349, Sheriff/Commissary #2350 & Sheriff/Dare #2351. Motion was made by T. White to approve blanket purchase orders as presented seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. No action on purchase orders. Motion was made by C. White to approve monthly payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve WW23-6 REAP Grant Sharon Fire Department Brush Truck \$55,057.63 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve WW23-1 REAP Grant for Mooreland Fire Department 50' X 100' X 16' addition to the fire station \$75,057.63 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Quinlan Rural Water District #1 new water well \$75,057.63 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve WW23-3 REAP Grant for Mutual Fire Department 45' X 65' X 12' addition to the fire station seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve WW23-2 REAP Grant Chip/Seal Approx 3.8 mile of roads Town of Mutual \$75,057.63 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to go into executive session 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 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 8% raise for event center manager Bailey Kafke \$59,076 per year by recommendations from the fair board seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. As there was no other business before the board a motion was made by C. White to adjourn Voting: All Ayes.

Minutes for December 2022 BOCC Meetings as approve in the regular BOCC Meeting Tuesday, January 3, 2023

Chairman, Troy White

Vice-Chairman, Clint White

Member-Donny Thorn

MINUTES

SPECIAL MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS

Thursday, December 29, 2022 1:00 p.m., Woodward County Courthouse

Vice-Chairman Clint White called the meeting to order with members Donny Thorn present & Troy White absent. Also present, County Clerk Wendy Dunlap. Motion was made by Thorn to approve purchase orders Batch #115 & #117 seconded by C. White Roll Call Thorn-yes & C. 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.
Minutes of the Special Meeting of the Board of Woodward County Commissioners approved:

Troy White - Chairman

Clint White - Vice-Chairman

ATTEST:

Donny Thorn - Member

Wendy Dunlap- County Clerk