

MINUTES.

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

Tuesday, January 17, 2023- 10:00 A.M., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Clint White-absent and Donny Thorn- present. Also, present County Clerk Wendy Dunlap, Bailey Kafke, Tom Lucas, Matt Lehenbauer, Ben Smith, Sheriff Kevin Mitchell & Reporter Johnny McMann Statement of Compliance with the Open Meeting Act was acknowledged, we have a quorum agenda was filed & posted January 12th, 2023 @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by T. White to approve minutes from the previous meeting seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve monthly officers report from the District Attorney's Office seconded by Thorn Roll Call Thorn-yes & T. White-yes. A letter was presented from O.E.D.A. approving contract extension for Woodward County RWD #2 REAP Grant #WW22-3. Motion was made by Thorn to approve transfer of appropriations from election board maintenance & operation into election board capital outlay \$2,232.72 seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to approve allocation of alcoholic beverage tax certified to 1/11/2023 seconded by T. White roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve purchase orders batch #124 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Under new or unforeseen business Lucas reported grant for sheriff's office is due Friday & Lucas is going to talk to Clint White next week to resubmit a grant. 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.