

Minutes of the Woodward County Commissioners Regular Board Meeting Monday, January 30, 2023

Meeting was called to order by Chairman Troy White with Vice Chairman Clint White & member Donny Thorn present. Also, present County Clerk Wendy Dunlap, Ben Smith, Johnny McMann, Bailey Kafke, Sheriff Kevin Mitchell, District Attorney Chris Boring & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted January 26, 2023 @ 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. Lucas reported no changes in grants at this time the Northwest Alliance Meeting was canceled but will meet on February 9th. T. White asked Lucas to touch base with Rachel Van Horn about doing Phase 1 study before taking title to Ft Supply land without this they won't be able to apply for federal money. Motion was made by C. White to approve purchase orders batch #130 & #131 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented District #1 #2516 thru #2527, District #2 #2528 thru #2546, District #3 #2547 thru #2565, County Commissioner #2566 thru #2568, County General #2569 thru #2574, County Clerk #2575 thru #2577, Fire Prevention #2578, County Wide Fire #2579, Mutual Fire #2580, Ft Supply Fire #2581, Sheriff #2609 thru #2625, Sheriff/Service #2626 thru #2628, B-7 Jail #2629 thru #2643, Sheriff Board of Prisoner #2644, Sheriff/Commissary #2645, Sheriff/Dare #2646 thru #2647, Fair/Free Fair #2582 thru #2594, Assessor #2595 thru #2596, OSU Extension #2597 thru #2603 & Health Department #2604 thru #2608 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 C. White to approve transfer of appropriations out of fire prevention capitol \$10,000 into fire prevention maintenance & operation seconded by Thorn roll call Thorn-yes, C. White-yes & T. White-yes. Three Fair Board Members declared their candidacy Randy Dewald District #1, Dennis Nail District #2 & Heather Baggs District #3 Motion was made by T. White to approve appointment of all three fair board members seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve 4-week payroll seconded by Thorn Roll Call Thorn-yes. C. White-yes & T. White-yes. Motion was made by C. White to approve monthly payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. County Commissioners did the annual inspection of the county jail as required by Oklahoma State Statues 1191, Title 57§ 1 commissioners started with the control room which contains a 360 camera all the way around , it also has the guardian system which does head counts & inmate movement with possible wrist bands for inmates coming in the future which will cost about \$10,000, occupancy in the jail right now is 59, there is a pod open for Indian Affairs inmates after the weather clears up, Mitchell reported they have to respect all religious beliefs, including a kosher diet which includes no red meat which is possible because a lot of chicken & turkey is served, Mitchell reported he had to stop ministers from coming in the jail due to covid but they are going to start that back up soon, every pod will have an AD unit soon as we are getting a grant, Mitchell stated there has been nothing but headaches with the Geo Thermal System by putting it under concrete & having to bust the concrete for repairs, looked at the rec room where there is fresh air & sunlight, looked at the trustee room, laundry room, kitchen (where Tiger Commissary is contracted to help with the preparation of food), booking area, detox cells, day room-juveniles, sally port, padded cell, attorney consultation room & video visiting room (most of it is done from the cell) Commissioners reported that the jail looked very clean and well maintained. 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 all ayes. **January Minutes as approved by the Woodward County Commissioners in their Monday, February 6, 2023 Meeting**

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap-County Clerk

Minutes of January 30, 2023 & minutes for January 2023 to be approved by the Woodward County Board of County Commissioners