

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING TUESDAY, February 21, 2023

Meeting was called to order by Vice-Chairman Clint White with Chairman Troy White-absent & member Donny Thorn present. Also, present County Clerk Wendy Dunlap, Amber Newton, Johnny McMann, Sheriff Kevin Mitchell & District Attorney Chris Boring. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 16, 2023 @ 2:15 p.m. Invocation followed by the pledge of allegiance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by C. White Roll Call Thorn-yes & C. White-yes. C. White reported Woodward County has elevated fire risk, stock show is going on at the event center & Town of Mutual is filing for a grant. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$21,705.73 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve Requestion Officers Joey White & Christy Pierce Receiving Agents Jason Nail & Dakota Lamberth for Sharon Fire Department seconded by C. White Roll call Thorn-yes & C. White-yes. Motion was made by C. White to approve the selection of Mooreland Chief of Police Bobby Kehm as Woodward County E-911 Mooreland Representative to the Woodward County E-911 Board seconded by Thorn Roll Call Thorn-yes & C. White-yes. Three options were presented for cleaning services from WOW Janitorial LLC, 5-day 35-hour work week \$4398 per month, 5-day 30-hour work week \$3770 monthly & 5-day 25-hour work week \$3141, a motion was made by Thorn to accept 25-hour work week, \$3141 monthly through June 30, 2023 2023 seconded by C. White Roll Call Thorn-yes. Motion was made by C. White to sign settlement offer for government entity claims against Juul Labs, Inc. Woodward County is eligible to receive a gross offer of \$8,325.00 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by White to approve purchase order batch #141 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve transfer of appropriations out of County Commissioners M & O into Excise Board Personal Services \$2000 seconded by Thorn Roll Call Thorn-yes & White-yes. Motion was made by C. White to table the annual tour of Woodward County Juvenile Detention Center until Commissioner Troy White can attend. White reported we are working on the proper procedure for following through with the security improvements in the courthouse, could possibility be on the next agenda. 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.