

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING MONDAY, February 27, 2023

Meeting was called to order Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also, present County Clerk Wendy Dunlap, Johnny McMann, Sheriff Kevin Mitchell, Matt Lehenbauer, Pebbles Ludington, Ben Smith, Tom Lucas, Bruce Williamson & Trina Mingus. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 23, 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-abstain. Lucas reported it was a no ARPA grant for Quinlan Rural Water but he will try for a water resource grant. Lehenbauer reported strong rotation storms not reaching Woodward County. There was damage at the Frontier Rodeo entrance. Motion was made by C. White to approve 4-week payroll seconded by C. White 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. Ludington approached the commissioners to give EMS permission to have CED #8 engineer to examine a sinking slab NE corner of driveway of EMS building T. White suggested Ludington call Chris Richardson with Joe D. Hall to see if there would possibly be a warranty on this project & T. White stated the commissioners would provide a letter giving permission for CED #8 to check out the damage. T. White reported on the security updates within the Woodward County courthouse stating we have the plans prepared by Kline Mechanical but Williamson does not have a construction management certificate, we need to see if this is allowed by the State Auditor because we need an engineer to oversee the project, Mingus reported she needs to send the bid to three vendors & not sure what she is doing & needs some direction. Motion was made by C. White to approve purchase orders batch #142 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented: District #1 #2902 through #2913, District #2 #2914 through #2932, District #3 #2933 through #2951, County Commissioners #2952 through #2954, County General #2955 through #2960, County General #2961 & #3035, County Clerk #2962 through #2964, Fire Prevention #2965, County Wide Fire #2966, Mutual Fire # 2967, Ft. Supply Fire #2968, Free Fair 2969 through #2981, Assessor #2982 through #2983, OSU Extension #2984 through #2990, Health Department #2991 through 2995, Sheriff #2996 through #3012, Sheriff/Service #3013 through #3015, Jail #3016 through #3030, Sheriff/Board of Prisoner #3031, Sheriff/Commissary #3032 & Sheriff/Dare #3033 through #3034 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. No action was taken on transfer of appropriations out of the contingencies fund into county general because account numbers were wrong. Motion was made by T. White to approve Resolution R-23-7 disposing of HP Printer for the Woodward County Clerk's Office to be junked seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to advertise to schedule a public hearing & resolution to close a county road located from State Hwy 50 & EW county road 36 then East 1 mile to intersection EW36 & NS 215 in District #1 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Thorn, C. White, T. White, Lucas & Dunlap went on the annual tour of the Woodward County Juvenile Detention Center, there is 14 employees at this time they are housing 4 kids with the capacity of 10 kids, they have replaced resident room doors with OJA paying \$20,337.49 & Woodward County paying \$13,558.33 they are also needing a padded room just recently they had a 13 year old girl that was out of control & very abusive to the employees this padded room is much needed they have filed this with OJA asking them to pay \$29,419.35 & Woodward County paying \$5191.65, The detention center is very clean & very well run by Brooke Laird with Kevin Evans overseeing the facility. The detention center was built in 1982 & one of the best in the State of Oklahoma, we toured the living room, classroom, living

quarters & exercise yard everything was well kept & clean. Under New & Unforeseen Business Mitchell reported that he had a hot water heater in the jail that leaked & sprayed water all over an electrical board & possibly ruined another hot water heater T. White asked Dunlap to check with ACCO about covering the damage with insurance. 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 BOCC for the month of February 2023 As approved in the regularly scheduled meeting of the BOCC on March 6, 2023

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap-County Clerk