

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING MONDAY, March 27, 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, Reporter Johnny McMann, Ben Smith & Daniel Ramirez. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 23, 2023 @ 2:45 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & special meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. C. White reported CDBG Grant for Town of Mutual was submitted & we will be doing the report for ARPA Funds this week. 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. The following blanket purchase orders were presented: District #1 #3278 thru #3289, District #2 #3290 thru #3308, District #3 #3309 thru #3327, County Commissioners #3328 thru #3330, County General (R-2) # 3331 thru #3335, County General (R-4) #3336 thru #3338, County Clerk #3339 thru #3341, Fire Prevention #3342, County Wide Fire #3343, Mutual Fire Department #3344, Ft. Supply Fire Department #3345, Fair #3346 thru #3356, Assessor #3357 thru #3358, OSU Extension #3359 thru #3365, County Health #3366 thru #3370, Sheriff #3371 thru #3386, Sheriff/Service #3387 thru #3390, Jail #3391 thru #3404, Sheriff/Board of Prisoner #3405, Sheriff/Commissary #3406, Sheriff/Dare #3407 thru #3408, 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 purchase orders batch #154 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. 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. **Minutes of the March 2023 Meetings as approved in the Monday, April 23, 2023 BOCC meeting**

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap, County Clerk

MINUTES

SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS

Wednesday, March 29, 2023 9:00 a.m., Woodward County Courthouse

Chairman T. White called the meeting to order with members C. White and Thorn present. Also present, County Clerk Wendy Dunlap, Nate Baker, Justin Baker, Mike Jones, Monte Hepner, Randy DeWald, Kris Richardson, Bailey Kafke, Sheriff Kevin Mitchell, Kevin Kornele & David Floyd. We have a quorum agenda was filed & posted March 24th @ 4:45p.m. T. White reported that after the fair building is paid off in September, Floyd reported that the county has saved one million dollars in interest by paying on the bonds at a certain time of the year throughout the length of the bonds, so with the bonds being paid off in September the one-half of one percent sales tax will drop off in October with the retirement of the debt but one-tenth of one percent shall be perpetual for the maintenance of the fairgrounds. Floyd stated that we need to get something going so we can extend the tax, Floyd further stated that we must be prepared to do this by April 1st for a June election or 1st of May for a July election, if the county did a ½ cent it would generate \$12 million after 10 years & \$15 million after 15 yr. & 4/10 tax after 10 yr. \$9 million & 15 yr. \$12 million, several options were discussed, go for the 4/10 sales tax for 5yr. then come back for proposal of enclosed arena project which would benefit the city & the county Jones reported that we host one of the biggest rodeos in June & with an indoor arena we could host rodeos, roping's, horse shows etc., which would bring in a large amount of revenue for Woodward county, Kornele stated the Chrystal Beach Arena seats 4200 people & the city is looking at extending the seating we have had fights, talent shows including horse events we would be able to have events year around another possibility is

extending tax for communities and/or facilities upgrades T. White stated that the enclosed arena is a big project to look at & we have a timing issue we must visit & think about this project in the mean time C. White suggested looking at extending the tax for a year & then go out for the vote for a project. Mitchell reported there probably will be revenue from a project of a training center for law enforcement officers that is in the works at the Ft. Supply Prison Area which would cover the tri-state region. Hepner reported we have promised the tax payers that we would do our best in paying off the fair building project early to save interest charges. After much discussion it was decided to visit with the city officials & different entities before making the decision. 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 March 29, 2023 meeting of the Board of Woodward County Commissioners approved:

Troy White - Chairman

Clint White - Vice-Chairman

Donny Thorn - Member

ATTEST:

Wendy Dunlap- County Clerk