

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING MONDAY, April 3, 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, Daniel Ramirez, Brad Beasley, Donnie Head, Sheriff Kevin Mitchell, Tom Lucas & Bailey Kafke. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 30, 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, special & March meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported he is working on a development list of grants for local government & City of Mooreland has two phases of a grant in the works. Under discussion with officers Mitchel reported that the water heaters in the jail are repaired & replaced but he has not heard from the vendor for the damaged door. Certificate of Compliance for Oklahoma Medical Marijuana Authority: Business Name- Cured-Rite location change from 6007 Oklahoma Ave to a tract of land Section 9 Township 21N Range 20W presented paperwork Dunlap gave them a letter. Motion was made by T. White to approve Resolution R-23-12 disposing of equipment (2) Watch Guard DVI Modular In-Car Camera to be junked (Woodward County Sheriff) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-13 Declaration of Surplus (2) 2014 Ford F-1509 Pickups to be auctioned (Woodward County Sheriff) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made T. White to approve Resolution R-23-14 to turn into ODOT to pick a consultant engineering firm for a construction project in District #3 CN 026NBI 17922 (Airport Bridge) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to table selection of a construction manager contract AIA A133-Woodward County 2023-2024 improvements for further discussion seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve the county clerk to keep on file a report reflecting only the names & last known address of owners of record of the unclaimed mineral interest in Woodward County the clerk shall maintain a disc for public viewing seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve the signing of a road application form emergency & transportation revolving fund program EW 32 Iodine Rd Start at NS 206 to NS 209 District #3 Project # ETRCR8-77-3 (06) 23 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to sign contract agreement emergency & transportation revolving, ETR Fund Project #ETRCR*-66-23(06)23b this contract for funding is entered into by & between BOCC & the Oklahoma Cooperative Circuit Engineering Districts Board for District #3 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #156 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen business Kafke reported NWECC drive thru meeting is Thursday & SM Prom is Saturday night & Lincoln Ave Church for Easter Sunday 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.