

Minutes of the Woodward County Commissioners May 1, 2023, in the Woodward County Courthouse Civil Room

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also present were Wendy Dunlap, Ben Smith, Matt Lehenbauer, Johnny McMann, David Floyd, Bailey Kafke, Tom Lucas, Sheriff Kevin Mitchell, DA Chris Boring, Mary Goff, Linda Patrick, Cassie Hood, Paula O'Dell, Janice O'Dell & Carlinda Thornton. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 27th @ 2:30n p.m. Invocation followed by Pledge of Alliance. Burn Ban has expired & not re-newed. Lucas thanked the commissioners for having a special meeting with grant writer Keith Weber we were able to get a lot accomplished & we are working with the Quinlan Rural Water on funding for their 2nd well. Motion was made by C. White to approve Oklahoma Home & Community Education proclamation May 7th thru May 13th it is a statewide non-profit organization, annually a week of May is celebrated by the organization as OHCE Week seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Floyd reported on the possible extension & repurposing of 4/10th of the existing ½ cent Woodward County Fairgrounds Sales Tax which will fall off October 1st Floyd thanked the commissioners for being a good steward of the taxpayer's money in paying off the fairgrounds 2 yrs early & all the interest money that was saved; several options were reported if extended 2yrs it would be about 1.4 million & 3yrs 2.7 million with no increase to the taxpayers. Commissioners decided to have a special meeting this week to decide on the length of the proposal & bond issue or no bonds pay as you go, it would be just a basic proposal for repairs of government entities, AC fairgrounds, Court Clerk filing systems, firing range FT Supply, security cameras courthouse & jail, security measurers in the courthouse, detention center roof, parking lot EMS, courthouse bathroom & other repairs. Motion was made by C. White to table AIA document B101 standard form of agreement between Woodward County & architect for any Woodward County 2023/2024 improvements. until after officers meeting seconded by Thorn Roll Call Thorn-yes, c. White-yes & T. White-yes. Motion was made by C. White to approve acceptance of Woodward County Event Center Parking Lot Improvement B-22-25 formally starting 1-year warranty period seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #166 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New & Unforeseen Business C. White wanted to thank the fire departments & Sheriff Mitchell for their promptness in fighting the structural fire downtown Woodward. C. White also reported that he submitted the ARPA report as it is completed. 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 Voting: All Ayes.