

Minutes of the Woodward County Commissioners May 30, 2023, at 10:00 a.m. 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, Johnny McMann, Bailey Kafke, Sheriff Kevin Mitchell, DA Chris Boring, Tom Lucas, Bill Cook & Ben Smith Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 25 @ 3:45 p.m. Invocation followed by Pledge of Alliance. Lucas reported there are three grants coming up to apply for electric vehicle due June 13<sup>th</sup>, Safe OK Grants due July 21<sup>st</sup> & Safe Streets due July 10<sup>th</sup>. Motion was made by C. White to approve minutes of previous meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve contract with OEDA in the amount of \$7227.38 for grant administration services for Mutual CDBG grant & sign the contract for CDBG Grant #19018-22b seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve signing of letter of authorization with OEDA to conduct work in OKgrants system for CDBG Grant #19018-22 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve request from Woodward County General Government for Temporary Appropriations for Fiscal Year 2023/2024 not to exceed 100% of the 2022/2023 Fiscal Year Budget \$7,613,501.15 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented District #1 #3992 thru #4002, District #2 #4003 thru #4021, District #3 #4022 thru #4039, County Commissioner #4040 thru #4042, County General #4048 thru #4050, County Clerk #4051 thru #4053, Fire Prevention #4054, County Wide Fire #4055, Mutual Fire #4056, Ft. Supply Fire #4057, Fair/Free Fair #4059 thru #4069, County Assessor # 4070 thru #4071, OSU Extension #4072 thru #4078, Health Department #4079 thru #4084, Sheriff #4085 thru #4100, Sheriff/Service #4101 thru #4104, Jail #4105 thru #4118, Sheriff/Board of Prisoner #4119, Sheriff/Commissary #4120 & Sheriff/Dare #4121 thru #4122 Motion was made by C. White to approve the 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 monthly payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve contract with Canadian County Juvenile Detention & Woodward County for services at Canadian County Juvenile Detention Center & Woodward County for services at Canadian County Juvenile Detention Center for Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Bridge Inspection Invoice-CED & Consultant Routine Inspection District #3 for \$254.64 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made C. White to approve acceptance letter from Britton, Kuykendall & Miller CPAs to prepare financial statements for the year ending June 30<sup>th</sup> & the 2023/2024 estimate of needs & publication sheet seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve re-appointment to 911 board of Bill Phillips, Kevin Mitchell & Shaun Barnett, Phillips is a representative of Sharon-Mutual, Mitchell's position is a representative of the county's & Barnett's is a representative of the City of Woodward seconded by Thorn Roll Call Thorn-yes & C. White-yes & T. White-yes. Motion was made by C. White to approve Interlocal Agreement between Board of Fire Chief's & Woodward County Commissioners Fire Prevention Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Interlocal Agreement for Joint Emergency Management Services Woodward County & City of Woodward Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward maintain streets Fiscal Year 2023/2024 seconded by Thorn Roll Call

Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Governmental Agreement between Board of County Commissioners & City of Woodward Jail Facility Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White & T. White-yes. Motion was made by C. White Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward Community Sentencing Program Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Interlocal Governmental Agreement between Board of Woodward County Commissioners & City of Woodward answering of both 911 & administrative calls & dispatching of all 911 & administrative calls for Woodward County Sheriff's Office Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Purchase Orders Batch #178 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-34 disposing of radios for District #2 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-35 disposing of bumper, siren control, Uiden scanner, Kenwood Radios, Motorola Radios, Vertex Radios, Decatur, Vertex Repeater, Watchguard Camera, Digital Ally Camera System & Taser X26 for Woodward County Sheriff's Office 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 Voting: All Ayes.

Minutes of the May 2023 Woodward County Commissioners Meetings as approved in their regular meeting Monday, June 5, 2023.

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Troy White, Chairman

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Clint White, Vice-Chairman

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Donny Thorn, Member

Attest \_\_\_\_\_

Wendy Dunlap, County Clerk