

Minutes of the Woodward County Commissioners July 17, 2023 at the Woodward County Courthouse Civil Defense 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, Sheriff Kevin Mitchell, Reporter Johnny McMann, Pebbles Luddington & Jennifer Firdard Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 13th @ 3:30 p.m. Invocation followed by 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-yes. Quinlan is still working on reap grant Weber & Kehn will be meeting later this week on safe program grant. Thorn will meet with Weber later this week also regarding re-surfacing airport road. Mitchell reported they are starting to clean up the range & needs a trailer or roll off to put trash on. T. White suggested a roll off would probably be better. Luddington reported they are working on the parking lot at EMS They have taken out 185 ft & it is still sinking Luddington is trying to decide which is the best way to go, T. White said he would get ahold of Kris Richardson with Joe D. Hall & see if we can get some direction. Motion was made by C. White to approve signatures on the following paperwork to achieve release of funds approval from Ok Department of Commerce for Mutual CDBG Grant #19018-22: anti-displacement plan, leverage-match form, form 7015.15 certification, environmental review exempt form, environmental review categorically excluded subject to form, debarment docs & draw down resolution seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to adopt the Fair Housing Resolution for Mutual 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 two (2) monthly reports of officers from District Attorney seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve CED #8 material request form for District #3 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #198 & #3 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve transfer of appropriations out of emergency transportation revolving fund M & O into District #3 M & O, \$250,000 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Alcoholic Beverage Tax certified to 7/12/2023, \$22,392,58 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.