

Minutes of the Woodward County Commissioners July 24, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White absent & Member Donny Thorn present. Also present were Wendy Dunlap, Ben Smith, Sheriff Kevin Mitchell, Reporter Johnny McMann, Matt Lehenbauer, Michael Whickware, DA Chris Boring & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 20th @ 2:30 p.m. Invocation followed by Pledge of Allegiance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Roll Call Thorn-yes & T. White-yes. Lucas reported they just had the Northwest Alliance meeting & I met with Keith Weber, he also met with Commissioner Thorn, Lucas also mentioned the rural surface transportation grant & ranch conservation in Harper, Ellis & Woodward counties. Lehenbauer reported disaster declarations for the storm June 14-18 needs to be turned in. Motion was made by T. White to approve Schedule of Expenditures of Federal Awards 2023 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-23-51 accepting the results of the July 11, 2023 election pursuant to Title 19, Oklahoma Statutes, Section 381-384 finding that the requirements contained therein have been substantially complied with & that a majority of votes were cast in favor proposition submitted, entering at large upon book containing the record of the proceedings of the county commissioners of Woodward County, Oklahoma & declaring an emergency seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to approve Woodward County Annual Financial Statement & Foot Notes Fiscal Year ending 6/30/2023 seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to appoint requestion officers Clint White & Jonna Schmidt & receiving agents Tony Rasco & Donnie McDannald for District #2 seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to approve purchase orders batches #199 & #6 seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to appoint requisition Agents Michael Wickware & Christy Pierce & receiving agents Melissa Hobbs & Kevin Mitchell for fire capital accounts seconded by T. White Roll Call T. White-yes & Thorn-yes. Thorn reported that he has checked with Boring about entering private property off of EW 48 to fix a diverted damn that keeps water off of roadway (District #3) Boring informed Thorn he just needs to contact surrounding land owners. Motion was made by T. White to purchase a generator (\$2000) out of general use tax fund for tower (205 Hunter Rd) to run repeaters when electricity is down seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to approve payroll 7/28/2023 seconded by T. White Roll Call Thorn-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 Thorn Voting: all Ayes.