

Minutes of the Woodward County Commissioners August 14, 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, Sheriff Kevin Mitchell, DA Chris Boring, Jennifer Figgard, Brandon Elwood & Trina Mingus. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 10, 2023 @ 3:00 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. C. White reported he attended the meeting for the \$75,000 grant & there needs to be a representative from each district to receive the grant. C. White also reported Terry Peach Law for prescribed burns is for individuals paying \$10 to \$15 per Arce, also available for fire departments for \$5000 to \$10,000. Mitchell reported that schools can apply for grants for \$92,000 for school security & work with the sheriff's office Mitchell says he is working with Sharon Mutual & Ft. Supply Schools, Mooreland Schools has already hired an officer. Jail Inmate Visitation Policy C. White asked Mitchell about Pastor visitation, Mitchell reported there are off site visits thru the phone company available now. C. White stated why can they not use the glass window that is used by the lawyers, Mitchell stated he has to protect his inmates from covid & attorney's have to be on a rotation & must-see inmate that wants to see them. Mitchell agreed that his inmates need to see pastors but he also will assess the situation & follow up in a week. One bid was received for Bid B-23-18 Mutual Fire Building from Rigid Steel Structures Mustang, Oklahoma for \$91,874 Motion was made by T. White to table bid for review seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve payment of OEDA Invoice #19018 for \$1445.48 for Town of Mutual CDBG Grant #19018-22 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve appointment of Laura Hayes to the Metropolitan Area Planning Commission representing Woodward County effective retroactively to January 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Acknowledgement of current County Board of County Commissioners & Town of Mutual Vernon Peck, Laura Hayes, Bill Fanning, Roger Wagner & Donny Thorn. Motion was made by C. White to approve Interlocal Agreement between Board of County Commissioners & Town of Mutual seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #15 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve appointment of Austin Thomas & Mick Charmasson to the joint airport zoning board for west Woodward Airport seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to accept holidays for Woodward County 2024 as presented with one exception remove Friday July 5th from the list of holidays seconded by C. White Roll Thorn-yes, C. White-yes & T. White-yes. Acknowledgement of letter to Plus Power regarding Black Kettle Storage Project in District #2 -Battery storage facility will require road use agreement at a later date. 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.