

Minutes of the Woodward County Commissioners June 20, 2023 at the Woodward County Courthouse Civil Defense Room.

Meeting was called to order by Chairman Troy White with member Clint White absent and member Donny Thorn present. Also present were Trina Mingus, Ben Smith, Johnny McMahon, Bailey Kafka, and Kevin Mitchell. Statement of Compliance was acknowledged and a quorum was present. The agenda was filed & posted on 6-15-23 at 2:00 p.m. The invocation was followed by the Pledge of Allegiance. Motion was made by T White and seconded by Thorn to approve minutes of the previous meeting. Roll Call Thorn-yes, T White-yes. Tabulation of bid B-23-9 for grader bolts/blades was reviewed by the Commissioners. Motion by T White, second by Thorn to approve the bids from Dub Ross and Warren Cat. Roll Call Thorn-yes, T White-yes. Tabulation of bid B-23-13 for gyp rock was tabled for further discussion on a motion by T White, second by Thorn. Roll Call Thorn-yes, T White-yes. The Commissioners considered two sealed bids on B-23-13 Right of Way Mowing. The bid was awarded to Bear Claw Services in the amount of \$140.00/mile on a motion by Thorn and a second by T White. Roll Call Thorn-yes, T White-yes. Sealed bid B-23-14 for road grading per mile was awarded to Dustin Donley Construction LLC as sole bidder in the amount of \$100.00/mile on a motion by Thorn and a second by T White. Roll Call Thorn-yes T White-yes. Sealed bid B-23-15 for road materials was awarded to sole bidder The Railroad Yard on a motion by T White and a second by Thorn. Roll Call Thorn-yes, T White-yes. Sealed bid B-23-16 for road striping was submitted by two bidders. A motion by Thorn and a second by T White awards the bid to Advanced Workzone Services, LLC as low bidder. Roll Call Thorn-yes, T White-yes. Motion was made by T White and second by Thorn to approve the 4-week payroll as submitted. Roll Call Thorn-yes, T White-yes. The Commissioners approved purchase order batch #188 on a motion by T White and a second by Thorn. Roll Call Thorn-yes, T White-yes. Under New of Unforeseen Business, Sheriff Mitchell requested that the shooting range lease be added to next week's agenda for the Board of County Commissioners. No other business was presented to the Board and the meeting was adjourned on a motion by T White and a second by Thorn. All ayes.