

Minutes of the Woodward County Commissioners September 5, 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, Johnny McMann, Ben Smith, Bailey Kafke, Tom Lucas & Sheriff Kevin Mitchell. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 31, 2023 @ 4:45p.m. Invocation followed by Pledge of Allegiance. Motion was made by Thorn to approve the previous & August meetings of the BOCC seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported Quinlan RWD REAP application to Oklahoma Resources Board has been submitted by Keith Weber & confirmation received. Notice of grant available for school & campus safety up to \$50,000 available due September 30th & all schools in Oklahoma are eligible for a \$92,000 grant for a school resource officer due September 15th Mooreland has applied, Ft. Supply, Sharon-Mutual may be going together, Wildfire Defense Planning grants due October 31st. Mitchell reported he may need help hauling off concrete from an old foundation in order to lay a new foundation for the Mutual Fire Building. Motion was made by C. White to approve Purchase Orders Batch #23 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve payroll for 8-8-2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The Following Monthly Reports of Officers were presented County Clerk (2), County Treasurer (1), Assessor (1), County Health (1), Sheriff (1), Vehicle Stamps (1), Implement Stamps (1) & Election Board (1). Motion was made by C. White to approve Monthly Report of Officers for August as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New & Unforeseen Business C. White reported they will be doing stripping on County Roads 51 & 54 & Thorn reported they will be doing stripping on the Boiling Springs Road #39. 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.