

Minutes of the Woodward County Commissioners September 11, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Vice-Chairman Clint White with Chairman Troy White absent & Member Donny Thorn present. Also present were Wendy Dunlap, Johnny McMann, Tom Lucas, Sheriff Kevin Mitchell, Phillip Patton, Guangtong Li & Franky Kwok. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 7, 2023 @ 2:00 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 Lucas reported no federal announcements until October 1st thru the end of the year, Lucas is excited for upcoming grant announcements. C. White reminded Lucas to fill out update for Quinlan Rural Water. C. White mentioned to Mitchell about maybe renting a jack hammer to bust up the foundation for the Mutual Fire Department Building then getting a piece of equipment to scoop up the concrete. Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal Application 22874 Ventures NW Passage Industrial Park Section 16 T22 R20 (3.69 acres) paper work was presented letter was given by Dunlap. Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal Application 501 Ventures, LLC Tract of Land in Section 22 T23 R21 (2 acres) paper work was presented letter was given by Dunlap. Motion was made by C. White to approve CED #8 Materials Request Form for District #2, \$46,666.66 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve the REAP reimbursement form payment to Rigid Steel Structures, Inc \$71,687.23 for Mutual Fire Building seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve purchase orders batches #201, #24 & #26 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve Cash Fund Estimate of Needs & Request for Appropriations for August 2023 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Resolution R-23-53 Determining Maximum Monthly Highway Expenditures \$2,749,181.04 for August 2023 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Monthly S.A. & I. report of the Treasurer of Woodward County August 2023, \$21,456,720.55 seconded by Thorn Roll Call Thorn-yes & C. White-yes. The following Monthly Reports of Officers were presented District Attorney (5) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Transfer of Sheriff's Funds out of Sheriff's Service Fee #1226, \$7618.00 into Sheriff's Commissary Fund #1223 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Melanie Matt as requestion officer & Cindy Charbonneau & Karin Devon as receiving agents for OSU Extension Office seconded by Thorn Roll Call Thron-yes & C. White-yes. Budget discussion will be next week when all three commissioners are present As there was no other business to go before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.