

Minutes of the Woodward County Commissioners September 18, 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, Sheriff Kevin Mitchell, Ben Smith, Bailey Kafke, DA Chris Boring & Kristy Hill. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 14, 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 & T. White-yes. C. White reported 3rd quarter reports for REAP grants are being prepared. Mitchell reported that ministers are signing up to be a part of visiting incarcerated prisoners but no one has come to visit yet & Mitchell is working on getting the system up and running that was used when new jail was completed. C. White reported that Sharon Mutual Schools has been awarded the funds for a security officer. Lighting of the courthouse in honor of Domestic Violence Awareness in the month of October was okayed by the county commissioners. The following monthly Reports of Officers were presented: District Attorney (11) Motion was made C. White to approve Monthly Reports of Officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Court Clerk's Records Management & Preservation Monthly Report \$66,247.24 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Case Balance Summary Report August 2023, \$547,476.20 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax, \$20,806.20 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-54 to request to participate in the County Road Machinery & Equipment Revolving Fund as the county does not have sufficient funds to purchase the listed equipment for Fiscal Year 2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was by Thorn to approve payroll for September 22, 2023 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve purchase orders batch #31 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. C. White reported that on the estimate of needs for 23/24 there was a line for general government personal services which was left blank so we are making it \$1 so we can use this account if needed, the budget for 23/24 will be \$7,817,922.09 with a \$162,051.61 carry over & the contingency fund having \$3,635,817.10, budget should be bound & ready for approval for the next BOCC meeting. Motion was made by C. White to designate Wendy Dunlap & Troy White as the contacts for Woodward County regarding the Opioid Abatement Grant seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve letter of intent to Oklahoma Opioid Abatement Board c/o Attorney General seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lawn mower purchase for the gun range was discussed but will be addressed in the future. C. White said he is having bi-weekly conversations with the architect about projects for Woodward County. 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.