

Minutes of the Woodward County Commissioners September 25, 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, Rick Randall, Candy Randall, Matt Lehenbauer, Tom Lucas, Robert Edwards, Derick Ford & Trampas Tripp. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 21, 2023 @ 5:00 p.m. Invocation followed by Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & officers meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported Oklahoma Water Resources Board regarding the Quinlan RWD grant application, application has been through the initial process., announcements will be made during the first week of November, school/campus safety/security equipment grant openings due September 30th, Wildlife Defense Planning Grants due October 31st, one prospective small industry/business was given a tour of the county, responded to questions from this potential industry , various programs for energy, water, wastewater, newer for farms, homes & businesses are available from both state & federal agencies. Tripp is from Oklahoma Conservation Commission regarding the Terry Peach North Canadian Watershed Restoration Program, Tripp reported there is allocated funds on Terry Peach watershed cedar infestation , our company will be hiring a technician, equipped to create brush free zones & with a burn ban in place prescribed fires which includes training for fire fighters we would like to kick it off in December with 100% paid by the Oklahoma Conservation Commission , it is revolving money we are looking for donations for fuel & other expenses, C. White mentioned CF Industries is good about giving to the community. Lehenbauer reported the 2019 #4433 flooding money has arrived \$37,670.63, he is in the process of dividing the money for District #1, #2 & #3. Motion was made by Thorn to start re-paying the funds to CED#8 that his district borrowed in the amount of \$250,000 for Iodine & Boiling Sprigs Road Thorn wishes to pay back \$150,000 at this time seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Certificate of Compliance for Oklahoma Medical Marijuana Authority renewal REFA LLC in Section 25 T25N R19W (1.5 acres) Edwards presented the proper paperwork Dunlap presented him a letter. Motion was made by Thorn to approve Resolution R-23-54 disposing of Cannon Image Runner copier to be traded in by the election board seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. A motion was made by Thorn to approve & apply for storm debris cleanup assistance for District #3 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #34 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Dunlap to sign DocuSign for settlement with Altria & Philip Morris e-cigarette offer for \$2,523.75 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve the Woodward County

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Estimate of Needs & Budget 2023/2024 for \$7,817,922.09 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White -yes. The following blanket purchase orders were presented District #1 #1170 thru #1180, District #2 #1181 thru #1201, District #3 #1202 thru #1219, County Commissioner #1220 thru #1222, County General #1223 thru #1230, County Clerk #1231 thru #1233, Fire Prevention #1234, County Wide Fire #1235, Mutual Fire #1236, Ft Supply Fire #1237 thru #1238, Fair/Free Fair #1239 thru #1247, Assessor #1248 thru #1250, Treasurer #1251, OSU Extension #1252 & #1258, Health Department #1259 thru #1264, Sheriff #1265 thru #1280, Sheriff/Service #1282 thru #1284 Sheriff/ Board of Prisoner #1285 thru #1300, Sheriff/.Commissary #1301, Sheriff Dare #1302 thru #1303 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White -yes. 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.

Minutes of the September 2023 BOCC Meetings As approved in a regular BOCC meeting on Monday,

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member