

Minutes of the Woodward County Commissioners October 2, 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, Bailey Kafke, Tom Lucas & Jon Turner. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 28, 2023 @ 3:00 p.m. Invocation followed by Pledge of Allegiance. Motion was made by C. White to approve the minutes of the Previous, Special & September meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported on a few grant opportunities information provided by Keith Weber on the Small Surface Water & Ground Water Storage Projects , Large Bridge Program & Transportation Alternative Program Turner presented flyers to the board from Netlink for broadband services to provide coverage in rural areas & small businesses T. White said the commissioners will need to check with the DA before giving approval for this to happen. Motion was made by C. White to approve October 6, 2023 Payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Permit Resound Networks LLC adding 4 Tarana panels & components to the exiting ATC Tower at this location College Addition Block 5 (1221 Oklahoma Ave) is not necessary because it did not affect a county road. Motion was made by C. White to approve Purchase Orders Batch #37 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Discussion Courthouse Leak, C. White reported there was numerous leaks in Assessor, Treasurer, County Commissioners Offices, T White feels like it is due to the number of leaves in the troughs on the roof & will try to find someone to check that out. Motion was made by T. White to approve transfer of appropriations out of 156501-2000-2005 Cares Act into 1226-02-3500-1110 Sheriff Courthouse security \$47,185.63 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes, sheriff's security officers fund was funded with fines & costs which has been reduced to \$1100 per month, this transfer amount will fund the security officer account for the rest of the fiscal year. Under New or Unforeseen business Kafke reported new OSU President will be in Woodward on Wednesday & there will be a special meeting next Tuesday for security updates & leaking roof. 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.