

Minutes of the Woodward County Commissioners October 10, 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, Phillip Patton, Chris Richardson, Ben Smith, Judge Justin Eilers, Sheriff Kevin Mitchell & Franky Kwok. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 5, 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 reached out to the Town of Ft Supply about a grant. Paper work was presented by Dunlap for Renewal Certificate of Compliance for Oklahoma Medical Marijuana Authority 43790 Ventures LLC a track of land in Section 15 T22N R20w (8 Acres) a letter was given by Dunlap. Judge Eilers reported that he had heard there was a lack of funding for the courthouse security officer & mentioned that anyone could carry a gun into the courtroom, we have people that are upset everyday but he has heard that the funding has been taken care of by a transfer of funds, Eilers thanked the commissioners for all they have done for Woodward County. T. White reported to Eilers that we are working on the roof, security in the courthouse & handicap entrance to the courthouse. Motion was made by C. White to approve Cash Funds Estimate of Needs & Request for Appropriations for September 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-55 Determining Maximum Monthly Expenditures for September 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batches #39, #40 & #41 seconded by Thorn Roll Call Thorn-yes, C. White & T. White-yes. The following monthly reports of officers were presented: District Attorney (5), Implement Stamps (1), Vehicle Stamps (1), Election Board (1), Sheriff (1), County Health (2), Assessor (1) & County Clerk (2) Motion was made by 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 C. White to approve Requisition Officers Melanie Matt & Receiving Agents Marie Stoll & Cindy Charbonneau for OSU Extension Center seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Monthly S.A.&I. report of the Treasurer of Woodward County Month of September 2023, \$21,733,389.15 seconded by Thorn Roll Call Thorn-yes, C. White & T. White-yes. Motion was made by Thorn to approve transfer of apportions out of Fire Prevention Capitol into Fire Prevention Maintenance & Operation \$25,000 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White Motion was made by Thorn to approve OEDA REAPO Funds for Sharon Fire Department REAP Grant #WW23-6 to pay invoices on the project & sign the funds request form \$55,057.63 seconded by T. White Roll Call Thorn-yes, C. White-abstain & 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.