

Minutes of the Woodward County Commissioners October 30, 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, Sheriff Kevin Mitchell, Tom Lucas, Bill Lu, Jeremiah Baker, Ryan Massey, Rachael Van Horn & Jennifer Firgard. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 26, 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. Bids from Gorman Paving LLC, Chip/seal \$175,000 & 2" Asphalt-\$273,311, Circle C Paving Chip/Seal \$140,000 & 2" Asphalt Overly Bid \$269,115 & B & H Paving Chip/Seal \$124,950, bids will be reviewed & bid will be awarded on Monday, November 13, 2023 in BOCC Meeting, these bids were received for street re-surfacing project (3.2 miles) Mutual's CDBG Grant #19018-22. Certificate of Compliance for Oklahoma Medical Marijuana Location Change BNL Frontiers, LLC 213759 East County Road 53 Mutual, Oklahoma Section 2 T20N R19W (6 acres) paperwork & Assessor's acknowledgement were presented By Lu, letter was given to Lu by Dunlap. The following Blanket Purchase orders were presented: District #1 #1636 thru #1645, District #2 #1646 thru #1666, District #3 #1667 thru #1684, County Commissioner #1685 thru #1687, County General #1688 thru #1695, County Clerk #1696 thru #1698, Fire Prevention #1699, County Wide Fire #1700, Mutual Fire #1701, Ft Supply Fire #1702 thru #1703, Fair/Free Fair #1704 thru 1712, Assessor #1713 thru #1715, Treasurer #1716, OSU Extension #1717 thru #1723, Health Department #1724 thru #1729, Sheriff #1730 thru #1745, Sheriff/Service #1746 thru #1749, Sheriff/Board of Prisoner #1750 thru #1765, Sheriff/Commissary #1766, Sheriff/Dare #1767 thru #1768 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. Motion was made by C. White to approve payroll November 3, 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve purchase orders batch #202 & #50 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve NCHIP Grant Digital Scanner Finger Print Machine Paperwork \$19,000 grant seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business transfer was presented out of several general accounts into R-1 personal services as for the new fiscal year budget only \$1 was submitted on the budget because Woodward County has leased out cleaning services, Woodward County was running on last years fiscal year budget which R-1 personal services included salary for courthouse janitor so R-1 personal service is in the negative due to purchase orders to OESC, DA Chris Boring has given permission for the county commissioners to vote on this transfer under New Business because we had no idea that we needed this transfer until Friday after the agenda was filed & posted, Motion was made by C. White to approve transfer of funds with in general funds \$5111.35 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Mitchell reported that he would love to get a drone for the Woodward County Sheriff's Offices they run around \$22,000, they had a prisoner escape last night & it took several hours to catch him, the drone would help so much, C. White said they could find funds & to go ahead & order the drone. 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.