

**Minutes of the Woodward County Commissioners October 16, 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, Matt Lehenbauer & Sheriff Kevin Mitchell. 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 & special meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. C. White reached out to the Town of Ft Supply Micheal Pettey & they are going to apply for a grant. Motion was made by C. White to approve payroll 10/20/2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$67,290.84 seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Court Clerk Case Balance Summary Report September 2023 seconded by White Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: District Attorney (11) & Treasurer (1) 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 Thorn to approve Transfer of Funds out of Fair-2 M&O into District #3 M&O \$249.75 (fuel reimbursement) 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 #44 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 certified thru 10/11/2023, \$20,826.55 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made C. White to approve OEDA REAP Affidavit of Completion (Purchase & build a new Brush Truck to add to the fire suppression fleet Sharon Fire Department) seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was Made by C. White to approve Resolution R-23-56 authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund (Sharon Fire Volunteer Fire Department Command Truck) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Letter of notification that Woodward County intends to submit an opioid abatement grant application seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Requisition & Receiving Agents Woodward Fire Department Requisition Micheal Wickware & Jonna Schmidt Receiving Agents Melissa Hobbs & Johnny Edwards, Fire Capitol Michael Wickware & Jonna Schmidt, Melissan Hobbs & Kevin Mitchell, Sharon Fire Department Joey Wilson & Jonna Schmidt, Jason Nail & Dakota Lambreth, Mooreland Fire Department Travis Case & Jonna Schmidt, Jerrod Brittain & Jeremiah Moore, Ft Supply Fire Department Michael Pettey & Jonna Schmidt, Jonathan Murray & Kenton Love, Fire Prevention Michael Wickware & Jonna Schmidt, Melissa Hobbs & Bobby McDowell seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes.

**Under New or Unforeseen business after looking at a drawing for storage units T. White suggested to Kris Richardson that each project should be done separately & Woodward County would pay separately for each project that's including civil services, if necessary, with most important one being front handicap entrance & security in courthouse, next meeting will be December 7<sup>th</sup> should have prices & drawings in this meeting. 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.**