

Minutes of the Woodward County Commissioners December 4, 2023, at 10:00 a.m. in the Woodward County Courthouse Civil Room

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also present were Wendy Dunlap, Rachael Van Horn, Ben Smith, Bailey Kafke, Tom Lucas, John Stine, Connie Wilcox & Sheriff Kevin Mitchell. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 30, 2023 @ 2:00 p.m. Invocation followed by Pledge of Alliance. Motion was made by C. White to approve the minutes of the previous & November meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported Northwest Oklahoma Town Hall meeting for the arts is Thursday. Motion was made by T. White to approve the payment of \$40,000 to EMS out of ARFA funds that had previously been approved for Medical Oxygen Generating System seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve safety bonuses for 2023 for all employees that have completed 75% of safety meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Invoice from Schemmer Architect for \$11,682.50 seconded by White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve contract extension request letter on the Quinlan RWD 1 REAP Grant WW23-4 & submit it to the OEDA REAP program Planner seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer of appropriations out of Fair Debt into Fair Maintenance & Operation \$13,685.95 (final transfer out of fair debt fund for August Collections) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-65 disposing of power washer at the fairgrounds seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers November 2023 were presented: Treasurer (1), Implement Stamps (1), Vehicle Stamps (1), Sheriff (1), County Health (1), County Clerk (1) & Election Board (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 C. White to approve purchase orders batch #66 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business C. White asked Mitchell about hiring of security officers for the schools & what would happen if an officer wasn't hired during the school year, Mitchell replied he has not really put the word out about the job & not had any applicants. As there was no other business before the board at this time a motion was made by T. White seconded by C. White Voting: All Ayes.