

Minutes of the Woodward County Commissioners November 20, 2023 at the Woodward County Courthouse Civil Defense Room.

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White and Member, Donny Thorn present. Also present were Trina Mingus, Rachel Van Horn, Tom Lucas, Bailey Kafka, Rhonda Custar, Mark Fisher, Kevin Mitchell, Kyle Reynolds, Jeremiah Baker, & Heath Massey. Statement of Compliance was acknowledged and a quorum was met. The agenda was filed & posted Nov 16, 2023 at 2:50 p.m. The invocation was provided followed by the pledge of allegiance. Motion was made by C White with a second by Thorn to approve the minutes of the previous meeting. Voting: T White, C White and Thorn all ayes. Sheriff Mitchell reported on the new drone and fingerprint scanner purchases. Bailey reported on the upcoming Cookies with Santa event to be held on the evening of December 12, 2023. She also reported on issues with the HVAC system in the fair building(s). Sheriff Mitchell then reported on an extension letter needed from the Commissioners to assist in meeting the conditions of extending the deadline for completion of the Mutual Fire Department fire station's REAP grant. Tom Lucas provided an update on the OWRB funding project for the Quinlan RWD. Additionally, he gave an overview of other grant opportunities that will be available to some of the Woodward County communities and their emergency response departments. On a motion by T White and a second by Thorn, financing was approved for a 2024 compact track loader for District #1. Voting: T White, C White and Thorn all ayes. On a motion by C White and a second by Thorn, the Commissioners agreed to participate in the TOPS purchasing system and signed an interlocal agreement to facilitate participation. Voting: T White, C White and Thorn all ayes. A proposal from Coryell Roofing for replacing the Courthouse roof was presented by their representatives. These representatives answered numerous questions from the Commissioners regarding timelines, warranties, and payment schedules. On a motion by T White and a second from C White, the commissioners accepted the proposal from Coryell Roofing pending approval of membership in the TOPS system. Voting: T White, C White and Thorn all ayes. Approval of the contract with Coryell was tabled pending further funding discussion and logistics considerations. The alcoholic beverage tax allocation was reviewed and approved on a motion by C White and a second by Thorn. Voting: T White, C White and Thorn all ayes. The Commissioners reviewed the PO batch #57 and approved the payment of those purchase orders following a motion by Thorn and a second by C White. Voting: T White, C White and Thorn all ayes. At the request of the Oklahoma State Medical Examiner's office, C White motioned and Thorn seconded to assist in covering the burial expenses of an indigent person who expired in Woodward County. Voting: T White, C White and Thorn all ayes. The Commissioners approved a bridge inspection summary of District 1 provided by CED #8. Voting: T White, C White and Thorn all ayes. Schemmer Architects has submitted an invoice for payment of consultation fees for improving handicapped access to the courthouse. Pending clarification of the charges, payment of this invoice was tabled for further review. There were no items for new or unforeseen business and the meeting adjourned on a motion by T White and a second by Thorn. Voting: T White, C White and Thorn all ayes.