

Minutes of the Woodward County Commissioners November 27, 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, Matt Lehenbauer & Guangqin Li. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 21, 2023 @ 12:00 p.m. Invocation followed by Pledge of Alliance. Lucas reported Chairman Quinlan Water District will be asking for an extension & hazardous litigation grant was mentioned. C. White reported to Lehenbauer that OEDA is interested in handling Woodward County's Flood Plain Manager duties. Li presented paper work for renewal Certificate of Compliance for Oklahoma Medical Marijuana Authority Chairman Farms Inc. Section 27 T23N R21W (17.986 acres) Dunlap handed Li a letter. Motion was made by Thorn to approve Purchase Order Batch #62 seconded by C. White Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve payroll for December 1, 2023 seconded by Thorn Voting: Thorn-yes, C. White-yes & T. White-yes. The following Blanket Purchase Orders were presented : District #1 #1951 thru #1960, District #2 #1961 thru #1981, District #3 #1982 thru #1999, County Commissioners #2000 thru #2002, County General #2003 thru #2010, County Clerk #2011 thru #2013, Fire Prevention #2014, County Wide Fire #2015, Mutual Fire #2016, Ft Supply Fire #2017 thru #2018, Free Fair #2019 thru #2027, Assessor #2028 thru #2030, Treasurer #2031, OSU Extension #2032 thru #2038, Health Department #2039 thru #2043, Sheriff #2044 thru 2059, Sheriff/Service #2060 thru #2063, Sheriff/Board of Prisoners #2064 thru #2078, Sheriff/Commissary #2079 & Sheriff/Dare #2080 thru #2081 Motion was made by T. White to approve blanket purchase orders as presented seconded by Thorn Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Letter of Support for 781 funding from ODMHSA services for the county jail seconded Thorn Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve letter of request for deadline extension REAP grant Mutual Volunteer Fire Department seconded by Thorn Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-63 Disposing of Equipment B694.1 Safron Morpho Digital Fingerprint System OSBI #8129 seconded by Thorn Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-64 Safety Bonus Policy seconded by Thorn Voting: Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to table Approval of Safety Bonuses for 2023 until an updated list can be drawn up, safety bonuses will be paid out of Covid Relief Fund seconded by Thorn Roll Call Thorn--yes, C. White-yes & T. White-yes. Motion was made by C. White to table contract w/Coryell Roofing regarding courthouse roof replacement until TOPS program can be approved seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. No action on Schemmer Architects for professional services thru 9/30 /2023, more details to follow at next week's meeting As there was no more business before the board at this time a motion was made by T. White to adjourn seconded by C. White Voting: All Ayes.

Minutes of November 2023 Meetings as approved in a regularly scheduled meeting December 4, 2023



Troy White-Chairman




Clint White-Vice-Chairman



Donny Thorn-Member

Attest:



Wendy Dunlap, County Clerk

