

Minutes of the Woodward County Commissioners December 22, 2023, at 10:00 a.m. in the Woodward County Courthouse Civil Room (Special Meeting)

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also, present were Johnny McMann & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 19, 2023 @ 2:00 p.m. Invocation followed by Pledge of Alliance. 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. Updates on grants The Northwest Oklahoma Town Hall meeting for the Arts was a success. Lucas reported over 50 in attendance from 15 towns & organizations. Thanks to Bailey & Clint for making it a success. Oklahoma Water Resources Board approved the emergency funding request from Quinlan RWD on December 19th, Funds need to complete the well are now available, assuming the bids are within the estimates. As soon as the contact is received, the bidding process can start. Lucas attached copies of information. Motion was made by C. White to approve Rural Economic Action Plan (REAP) Grant Woodward County Sharon Fire Department Fire Ready Command Vehicle \$75,000 WW24-5 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve Rural Economic Action Plan (REAP) Grant Woodward County Fort Supply Fire Department purchase (2) new fire skid units \$50,833.66 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to appoint Shawnda Logan to a 5-year term to the Woodward County EMS Board seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Purchase Orders Batch #79 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following blanket purchase orders were presented: District #1 #2326 thru #2335, District #2 #2336 thru #2356, District #3 #2357 thru #2374, County Commissioners #2375 thru #2377, County General #2383 thru #2385, County Clerk #2386 thru #2388, Fire Prevention #2389, County Wide Fire #2391, Ft Supply Fire #2392 thru #2393, Fair/Free Fair #2394 thru #2402, Assessor #2403 thru #2405, OSU Extension #2406 thru #2412, Health Department #2413 thru #2417, Sheriff #2418 thru #2433, Sheriff/Service #2434 thru #2437, Sheriff/Board of Prisoner #2438 thru #2452, Sheriff/Commissary #2453 & Sheriff/Dare #2454 thru #2455 Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve payroll December 29, 2023 seconded by Thron Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve transfer of funds from Fair M & O into District #3 M & O, \$150.40 (Fuel Reimbursement) seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. 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.

Troy White-Chairman

Attest:

Wendy Dunlap-County Clerk

Clint White-Vice-Chairman

Donny Thorn
