

Minutes of the Woodward County Commissioners January 2, 2024, 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, Tom Lucas, Bailey Kafke, Ben Smith & Trina Mingus. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 28, 2023 @ 2:00 p.m. Invocation followed by Pledge of Alliance. On a motion by T. White to elect Clint White to serve as Chairman of BOCC for 2024 & Donny Thorn as Vice-Chairman for BOCC for 2024 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve the minutes of the previous & December meetings seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported that Kris Richardson with Joe D. Hall reported there was several issues with the cement surrounding the EMS Building not only the parking lot. These issues are being addressed. One bid was opened from Dolese Brothers for six-month Bid B-24-1 Limestone Chips bidding, \$22.05-ton for 3/8" Limestone Chips #2 cover, \$21.85-ton for 5/8" Limestone Chips #3 cover & \$11.00-ton Limestone Screenings F.O.B. Cooperton Quarry Motion was made by T. White to approve bid from Dolese Brothers seconded C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve the filing period for Fair Board Members shall commence on Monday, January 22, 2024 thru Friday January 26, 2024 & election to be held on Tuesday, February 13, 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Purchase Orders Batch #80 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve following IRS set rate for mileage affective January 1, 2024 to .67 cents per mile seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Under New or Unforeseen business C. White reported the Fire Marshall has reviewed the plans for the front entrance of the courthouse but has some questions for the architects. Thorn reported there was something wrong with the door button for the handicap door at the fairgrounds & we need to get it fixed, Thorn will get more information from Melanie Matt. As there was no other business before the board at this time a motion was made by Thorn to adjourn seconded by T. White Voting: all ayes.