

Minutes of the Woodward County Commissioners January 8, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Room

Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Rachael Van Horn, Tom Lucas, Bailey Kafke, Ben Smith, Jennifer Firdard, Kevin Mitchell, Keith Weber, Ty Hess (B&H Paving), Caleb Gorden (Circle C Paving) & Micah Tolbert (Overland Corporation). Statement of Compliance was acknowledged we have a quorum agenda was filed & posted January 3, 2024 @ 5:00 p.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Weber reported there are grant opportunities with matching resources, raise grants due in February & T-Mobile grants are available for \$50,000. Bids were opened from Stan's Asphalt 2" Asphalt overly Bid \$87,066.10, Gorman Paving Chip/Seal Resurfacing Bid \$161,000 & 2" Asphalt Overly Bid \$101,447.50, B & H Paving Chip/Seal Resurfacing Bid \$129,950, Circle C Paving Chip/Seal Resurfacing Bid \$130,000 & 2" Asphalt Overly Bid \$92,225 & Overland Corporation 2" Asphalt Overly Bid \$84,219.87 Motion was made by C. White to table Town of Mutual Street Resurfacing bid for review seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve purchase order batches #81 & #83 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Payroll 1/12/24 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Cash Fund Estimate of Needs & Request for Appropriations December 2023 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-4 Determining Maximum Monthly Hwy Expenditures for December 2023, \$2,971,612.08 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. The following monthly reports of officers were presented: Treasurer (1), Assessor (1), Vehicle (1), County Health (1), Election Board (1), Implement Stamps (1), County Clerk (2), Sheriff (1) & DA (16) Motion was made by C. White to approve monthly reports of officers December 2023 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve the purchase of two storage units for Court Clerk's Office from Southwest Solutions Group, Inc. for \$100,300 which is a member of OMNIA similar to state contract & has been approved by the state auditors to be paid out of County General Sales Tax Fund seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to appoint County Commissioners Requestion Officers Clint White & Jonna Schmidt & Receiving Agents Christy Pierce & Katelyn Schmidt & ARPA Requestion Officers Clint White & Jonna Schmidt & Receiving Agents Donny Thorn & Christy Pierce seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Mooreland Fire Department extension letter for REAP Grant WW23-1 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Monthly S.A.&I. report of the Treasurer of Woodward County, Oklahoma Month of December 2023, \$32,544,603.59 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Resolution R-24-3 authorizing Woodward County District #2 Commissioner Clint White to apply for the Oklahoma Unpaved Roads Program grant \$75,000 on behalf of Woodward County seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve certification letter designating Woodward County District #2 Commissioner Clint White as

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administrator of the Oklahoma unpaved roads program grant for Woodward County seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Under New or Unforeseen Business C. White reported that he needed to send pictures of the breaker boxes to the State Marshall to see if the courthouse could support the extra electrical power for the lighted handicap ramps. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.