

Minutes of the Woodward County Commissioners January 29, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present Wendy Dunlap, Bailey Kafke, Rachael Van Horn, Ben Smith, Sheriff Kevin Mitchell, Zhan Lin & Rong Chas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted January 25, 2024 @ 2:00 p.m. Updates on grants C. White reported he was attending a webinar tomorrow. Certificate of Compliance for Oklahoma Medical Marijuana Authority Location Change Application Bristol Medical Grow LLC Section 28 T24N R19W 65 acres paperwork was presented, letter was given to Lin by Dunlap. Motion was made by C. White to approve signing of contract agreement & notice to proceed to B & H Paving for Chip/Seal work on Mutual CDBG Grant #19018-22 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve the signing of contract agreement & notice to proceed to Overland Corp for asphalt work on the Mutual CDBG Grant #19018-22 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve purchase order batch #92 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to give permission to display wooden child project in April for National Child Abuse Prevention Awareness Month seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. The following blanket purchase orders were presented: District #1 #2688 thru #2697, District #2 #2698 thru #2719, District #3 #2719 thru #2736, County Commissioner #2737 thru #2739, County General #2740 thru #2747, County Clerk #2748 thru #2750, Fire Prevention #2751, County Wide Fire #2752, Mutual Fire #2753, Ft Supply Fire #2754 thru #2755, Fair/Free Fair #2756 thru #2764, Assessor #2765 thru #2767, OSU Extension #2768 thru #2774, Health Department #2775 thru #2779, Sheriff #2780 thru #2795, Sheriff/Service #2796 thru #2799, Sheriff/Board of Prisoner #2800 thru #2825, Sheriff/Commissary #2816 & Sheriff/Dare #2817 thru #2818, Motion was made by T. White to approve blanket purchase orders as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve letter of support for CED #8 upcoming Bridge Investment Program Funding seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Kafke presented Woodward County Event Center 2023 Rental Recap with total income \$116,435.10 slightly down from last year with the event center hosting 144 different events, Kafke reported they do some free events including after prom, stock shows & united fund. Motion was made by Thorn to approve transfer of funds out of Free Fair Travel \$3000 into Free Fair part-time seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by T. White Voting: all ayes. BOCC Minutes for January 2024 as approved in a regularly scheduled BOCC meeting on February 5, 2024.

Clint White- Chairman

Donny Thorn-Vice-Chairman

Troy White-Member

Attest: _____

Wendy Dunlap, County Clerk