

Minutes of the Woodward County Commissioners February 5, 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, Ben Smith, Sheriff Kevin Mitchell, Bailey Kafke, Tom Lucas, Kevin Evans, Kacie Barnes, Camryn Howard & Jennifer Pribble. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 1, 2024 @ 2:00 p.m. Motion was made by T. White to approve the minutes of the previous & January meetings seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Mitchell reported the Mutual Fire Building is up doors will be in next week. Grant Update announcements for the federal grant submitted by/for District #3 for road improvements at the airport will be made sometime this month, DOT raise program applications are due February 28, 2024, Transportation Alternative Program (TAP) program project forms are due by April 31, 2024, New grant/loan percentage calculations for Woodward County towns for USDA community facilities & other programs are as follows: Ft Supply was 0% now 15% grant, Mooreland was 15% now 0% grant, Mutual was 0% grant now 35% grant, Sharon was 0% grant still 0%, Woodward was 0% now 15% grant. The following monthly reports of officers for January 2024 were presented: County Clerk (2), Election Board (1), County Health (1), Sheriff (1), Implement Stamps (1), Vehicle Stamps (1) & Treasurer (1) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve payroll 2/9/24 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve purchase orders batch #95 & #96 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to table an agreement between Woodward County Commissioners & Western Plains Youth & Family Services to utilize & administer grant funds for Opioid Use & Abatement to be reviewed by DA, Pribble asked about financing for her crew to go into the schools & teach about the danger of opioids & other drugs, C. White stated that there is \$75,000 in that fund & we will be receiving small amounts at different times in the future, commissioners agreed this is a good program seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Event Center Profit & Loss- Calendar Year 2023, Revenue \$1,028,302.88, Expenses \$697,544.19 Net operating income \$330,758.69. Declaration of Candidacy of Fair Board Members Motion was made by T. White to appoint Fair Board Members Monte Hepner representing District #1 & Kelsey Bates representing District #2, Declaration of Candidacy was filed by Jayme Spillman representing District #3 but there were some issues with registration so he will be appointed at a future date seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Monthly Report of the Treasurer of Woodward County for January 2024, \$28,992,746.89 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Commissioners, Rachael Van Horn & Dunlap took a tour of the Woodward County Detention Center Brooke Laird & Kevin Evans showed them around the facility Evans explained that he has applied for a 2.5-million-dollar grant for detention staff raises which is highly needed, there were 5 juveniles in the center, they celebrate different countries in their menus from time to time, the two rooms that were added on to the

center they lacked insulation so they had Pop & Sons spray insulation in these rooms, Evans was asking the commissioners if they could pay 15% of the bill, the center has also received a grant from the Bar Foundation for counseling for kids twice a week, the intake room was viewed, Evans reported they were one of the few detention centers that was denied having under the influence juveniles to be checked out by medical personal before coming to the facility which is a huge liability to this facility in case of death of the juvenile, C. White stated he would look into this matter, also the phone room, bed facility room & intake rooms where only a Bible is allowed were viewed Woodward County is 25% to 50% of the juveniles in this detention center normally, it is very clean & they try to work with their juveniles to give them a better life, 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.