

Minutes of the Woodward County Commissioners February 26, 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, Tom Lucas, Matt Lehenbauer, Kris Richardson, Shane Spencer & Matt LaFever. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 22, 2024 @ 2:00 p.m. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Roll Call T. White-abstain, Thorn-yes & C. White-yes. Weekly Report on Grants Lucas reported on Oklahoma Opioid Grant, Transportation Alternative Grant, Assistance to Fire Fighters Grant, Safe Streets 4 All & OVW Fiscal Year 2022 Rural Domestic Violence, Dating Violence, Sexual Assault & Stalking Program. T. White addressed Richardson about the EMS Parking Lot stating it has been in the works for a long time, Richardson replied that an engineer Jason has been contacted, Richardson will do some further research & contact Jason again. Bids were received from the following sub-contractors Gartrell Dirtwork, SPM Services, Kline Mechanical & TLS Electric for bid package #1-4 for the Woodward County Courthouse Entry Stairs & assign those packages to construction manager, Joe D. Hall General Contractors, LLC Motion was made by C. White to accept bid package #1-4 in the amount of \$498,414 seconded by Thorn Roll Call T. White-nay (wanting to see the EMS Project move forward before starting the handicap entry to the courthouse), Thorn-yes & C. White-yes. The following bids were presented last week for Bid B-24-2 or newer full-size crew cab truck for District #1, Jess Wales Chevrolet 2024 2500 Crew Cab Pick-up \$47,657, Barber-Dyson Ford 2024 F250 SRW 4x4 Crew Cab \$53,654 & John Vance Motors 2024 Ford F2590 Crew Cab \$50,825 Motion was made by T. White to accept the low bid from Jess Wales Chevrolet 2024, 2500 Crew Cab pickup for \$47,657 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve purchase orders batch #104 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. the following blanket purchase orders were presented: District #1 #3043 thru #3057, District #2 #3058 thru #3082, District #3 #3083 thru #3104, County Commissioner #3105 thru #3107, County General #3108 thru #3120, E-911 #3121, County Clerk #3122 thru #3124, Fire Prevention #3125 thru #3128, County Wide Fire #3129, Mutual Fire #3130 thru #3132, Sharon Fire #3133 thru #3135, Ft Supply Fire #3136 thru #3137, Fair/Free Fair #3138 thru #3150, Assessor #3151 thru #3153, OSU Extension #3154 thru #3160, Health Department #3161 thru #3171, Sheriff #3172 thru #3187, Sheriff/Service #3188 thru #3191, Sheriff/Board of Prisoner #3192 thru #3207, Sheriff/Commissary #3208, Sheriff/Dare #3209 thru #3210 Motion was made by Thorn to approve blanket purchase orders as presented 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 seconded by Thorn Voting: All Ayes. Minutes for the BOCC for the month of February 2024 as approved in the BOC Meeting on Monday, March 4, 2024