

**Minutes of the Woodward County Commissioners March 4, 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 present Member Troy White present. Also, present Wendy Dunlap, Ben Smith & Rachael Van Horn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 29, 2024 @ 2:00 p.m. Motion was made by T. White to approve minutes of the previous & officers meetings seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Weekly updates on Grants 1st quarter update reports are due at the end of the month, C. White reported he will have to do a report on the \$100,000 money that was received & there might be another airport grant possibility. The following monthly reports of officers for (January) District Attorney (11), (February) Vehicle Stamps (1), Sheriff (1), Implement Stamps (1), Assessor (1), County Health (1), Election Board (1) & County Clerk (1) Motion was made by Thorn to approve Monthly Reports of Officers as presented seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve payroll for March 8, 2024 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Purchase Orders Batch #105 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-6 Disposing of Whirlpool Ice Machine/County General seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve transfer of appropriations out of Fire prevention Capitol Outlay into Fire Prevention M & O \$10,000 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve renewal appointment of Clint White to Oklahoma Economic Development Authority Board (OEDA) for a three-year term seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Acknowledgement of Metropolitan Area Planning Commission effective immediately, two-year term members expire January 2026 four-year term members will not change with the term expiring January 2025. Motion was made by Thorn to approve contract for Bid Package #1-4 for the Woodward County Courthouse Entry Stairs & assigning those packages to Construction Manager, Joe D. Hall General Contractors, LLS seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported that the city will be presenting the Interlocal Agreement for Joint Emergency Management with a possible raise in salary. 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.

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Clint White-Chairman