

Minutes of the Woodward County Commissioners April 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, Ben Smith, Matt Lehenbauer, Baily Kafke, Trina Mingus, Kyle Reynolds & Heath Massey. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 4, 2024 @ 4:30 p.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported they looked at the trails & we are allowed to apply for two (2) grants due the end of May there is up to 1.2 million dollars available which includes a 20% match. Discussion of Courthouse roof re-replacement Bid B-24-3 (opened 3-18-2024) Three (3) Next Level Roofing, Anytime Roofing & Coryell Roofing & Construction Thorn reported that Next X Roofing bid was ok, Coryell bid was lower by \$35,000 this time compared to last time, Massey reported that is because TOPS charges, Anytime Roofing did not call back Board of County Commissioners will get with Reese, Architect with Joe D. Hall to look at drainage systems for the roof. Motion was made by T. White to approve Purchase Orders Batches #120 & #121 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. The following monthly reports of officers were presented: District Attorney (16), Assessor (1), Treasurer (1), Conty Clerk (2), Sheriff (1), Election Board (1), Implement Stamps (1), Vehicle (1) & Health Department (1) Motion was made by T. 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 Thorn to approve Case Balance Summary Report for March 2024, \$75,411.25 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for March 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-8 Determining Maximum Monthly Hwy Expenditures for March 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Emony Cooksey with NextLink had a zoom meeting with the Board of County Commissioners, Cooksey reported we are a company wanting to extend Broad Ban to rural areas that are not covered at this time, our internet line of sight towers compared to underground fiber, our company puts customer service above everything, we are building towers & we are local, T. White asked if there are any grant opportunities Cooksey will email information for the BOCC board to look at in the future. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report April 2024, \$74,919.53 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Under New or Unforeseen Business C. White reported that Jim Brown with Oklahoma Employment Security Commission wants permission to house four (4) response units in the chained link fence area east of the sheriff's office. 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.

Clint White-Chairman