

Minutes of the Woodward County Commissioners April 22, 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, Ben Smith, Bailey Kafke, Tom Lucas, Rachael Van Horn, John Stine, Trina Mingus, Matt Lehenbauer, Michael Jones, Jim Slattery, Phil Brown, Pat Clark, Jeff McIntosh, Shawn Walker & Jeremy Hoffman. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 18, 2024 @ 2:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Lucas reported about the water smart grant, wildlife service's ratifications of invasive species, D. Thorn will get with Lucas about grant for the walking trail due by April 30th there are two different applications one for additions to the trail & one for improvements to the trail to be awarded in October. Woodward County does not meet the criteria for a burn ban. Coryell Roofing has already been awarded the re-roofing bid for the Woodward County Courthouse B-24-3 Coryell has presented paperwork to be signed C. White reported that he will present the paperwork to the DA to review. Motion was made by T. White to accept the low bid from Redline Fire Equipment & Supply \$43,196.15 for (2) new brush truck skid units, other bids included Bullseye Precision Design & Fabrication \$44,930.20 which did not include the non-collusion form & Banner Fire & Equipment \$58,132.978 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Two bids were opened for Sealed Bid B-24-6 Drilling of new water well for Quinlan Community Rural Water District Hoffman Water Wells \$288,000 & James Slattery construction Company \$237,475 Motion was made by C. White to table Bid B-24-6 for engineer evaluation & concurrence grant stipulations seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. One bid was presented for sealed bid B-24-7 County Wide Chipping & Sealing roads from B & H Paving \$4980 per mile, bid to expire on June 30, 2024 Motion was made by C. White to approve the only bid from B & H Paving 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 #128 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve transfer of funds out of Mutual Fire Department \$724.36, Woodward Fire Department \$1,285.58, Fair \$279.38, Fire Prevention \$233.09 & Health Department \$142.29 into Woodward County District #3 M&O seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve re-appointment of Woodward County Equalization-Excise Board Member Eldon Merklin representing Woodward County Commissioner District #2 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Thorn reported on the new part of the courthouse by the Sheriff's Office the concrete has settled & it has caused a tripping hazard, Thorn will get ahold of Kris Richardson from Joe D. Hall to come & look at the dangerous steps. Motion was made by T. White to approve transfer of appropriations out of Visual Inspection Personal Services into Visual Inspection Maintenance & Operation \$40,000 transfer was needed to pay Pictometry/Eagleview seconded by C. White roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve contract for services between Woodward County Assessor's Office through Board of Woodward County Commissioners & Total Assessment Solutions Corp. (TASC) providing Oil & Gas Wells information seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to purchase a new flag pole out front of the courthouse while they are doing the construction on the front steps of the courthouse seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported that we have the ok from the Fire Marshall for the interior security updates of the courthouse Richardson with Joe D. Hall will open bids probably in June 2024. 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