

**Minutes of the Woodward County Commissioners May 6, 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, Rameses Alvarez, John Stine, Trina Mingus, Matt Lehenbauer, Pat Clark, Shawn Walker, Darla Orr, Mary Goff & Linda Patrick. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 2, 2024 @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous & April meetings seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Lucas reported there is a bunch of grants to look into for the walking trails, also grants for cedar trees deadline is 3 weeks, Lucas also presented a list of different grant opportunities. Discussion & Possible Awarding of Bid B-24-6 drilling of new water well for Quinlan Community Rural Water District Motion was made by T. White to accept the low bid with the addendum of the well house removed \$183,000 from Hoffman Water Wells LLC seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to declare May 5<sup>th</sup> thru May 11<sup>th</sup> as Oklahoma Home & Community Education Week seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Northwest Domestic Crisis Center non-profit ESG Grants for Woodward & Guymon seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Interlocal Agreement between the Board of County Commissioners & City of Woodward for Community Services Sentencing Program July 1, 2024 thru June 30, 2025 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Interlocal Agreement for the Board of Fire Chiefs of Woodward County whereas the Board of County Commissioners hereto adopted Resolution R-94-10 related to utilizing a portion of county sales tax proceeds for a youth fire safety & burn prevention education program July 1, 2024 thru June 30, 2025 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. The following monthly reports of officers were presented: Election Board (1), County Health (1), Assessor (1), County Treasurer (1), County Sheriff (1), County Clerk (2), DA (16), Implement Stamps (1) & Vehicle Stamps (1) Motion was made by T. White to approve Monthly Reports of Officers April 2024 as presented seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Purchase Orders Batches #137 & #138 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Monthly S.A. & I. April 2024, \$25,803,977.36 Woodward County Treasurer seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Monthly S.A. & I. Report of Woodward County Treasurer corrected for March 2024 to \$28,544,910.54 due to check from District Attorney's Office deposited in the wrong account seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Preview of completed Coronavirus State & Local Fiscal Recovery Funds Project & Expenditure 2024 Annual Report remaining as of 3/31/2024, District #1 Rev. Loss \$229,319.46, District #2 Rev. Loss \$3.10, District #3 Rev. Loss \$21,015.30, County General Rev. Replacement \$368,711.04 & EMS Rev. Loss Replacement \$234,285.00 for a total of \$862,533.90 C. White reported the report was submitted last week with all accounts balanced four transfers will be on agenda next week to transfer out interest that will be transferred to an interest account. Motion was made by Thorn to approve Interlocal Agreement between Woodward County BOCC & Ft. Supply Schools seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Requisition Officers Kevin Mitchell & Patrick Holloway & Receiving Agents Kim Shelley & Andrea Roberts for the Woodward County Sheriff's Office 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 to adjourn seconded by T. White Voting: All Ayes.

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Clint White-Chairman