

Minutes of the Woodward County Commissioners May 13, 2024, at 10:00 a.m. in the Woodward County Commissioners Office 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, Tom Lucas, Bailey Kafke, Kevin Mitchel, Jeremiah Baker & Matt LaFever. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 9, 2024 @ 3:00 p.m. Invocation, Pledge of Alliance. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Lucas reported Foundation for Rural Service Community Grant Program, trail grants & Agricultural Producers grant. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for April 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-12 Determining Maximum Monthly Hwy Expenditures \$2,841,075.30 for April seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve payroll for 5-17-2024 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 #141 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$76,638.28 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Case Balance Summary Report April 2024 \$78,114.89 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Cooperative Agreement Oklahoma Department of Agriculture, Food & Forestry Wildlife Services Division & Woodward County Commissioners FY 24/25 predator & rodent control \$2400 seconded by T. White Roll Call T. White-yes, Thorn-yes & T. White-yes. Motion was made by Thorn to approve transfer of funds out of American Rescue plan Act account into ARPA District #2 \$801.29, transfer out of ARPA Plan Act into ARPA District #2 \$765.08, ARPA Rescue Plan into ARPA District #1 \$11.32, ARPA Rescue Plan Act into ARPA District #3 \$561.55 (these were for insurance payments to various county employees) ARPA Plan Act into ARPA Interest (to move interest into specific account) \$72,825.44 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to transfer funds out of Fair \$44.63, Fire Prevention \$406.62 & Woodward Fire Department \$532.93 to Woodward County District #3 M&O for fuel reimbursement seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve change orders as follows: additional concrete sidewalks at west & east of courthouse (\$4950), (EIFS courthouse main building repairs stucco repair above windows upper wall \$17,192.00 & new concrete parking lot at south side of courthouse \$45,500.00 with approval of Chis Boring DA seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Under New or Unforeseen business representatives from Coryell Roofing were present to talk about drainage on courthouse roof in preparing for the re-roofing project. Number of scuppers to be used on the roof for drainage & other roofing issues were discussed. As there was no more 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