

Minutes of the May 28, 2024 Meeting of the Board of Woodward

County Commissioners (Monday, May 28, 2024): Meeting was called to order by Chairman C. White with members Thorn & T. White present. Also present were Wendy Dunlap, Pebbles Luddington, Kris Richardson, Tom Lucas, Rachell Van Horn, Mark Fisher, Bailey Kafke, Kevin Mitchell Trina Mingus, Phillip Patton, Matt La Fever, Roger Wagner & Jinfeng Tong. Compliance with the Open Meeting Act was acknowledged We have a quorum agenda was filed & posted May 23rd @ 4:45 p.m. Minutes of the previous & special meeting were approved on a motion by T. White, seconded by Thorn Voting: All Ayes. Lucas reported the Arts Council Training received a \$100,000 grant, Thorn said he got a call from the Ft. Supply schools about a parking lot Lucas stated there are not grants for school parking lots just city sidewalks. Virtual meeting with Schemmer Architects to review revised roof specifications, after much discussion a motion was made by C. White to put 2 (two) additional scuppers & down spouts on the east side of the courthouse (which was not included in the original price) & leave the original plans of 2 (two) overflow scuppers & downspouts on the west side & Hourly contract (\$140 per Hour) with Schemmer Architects to review revised roof specifications to add the east side changes & make sure about quality of materials & plans for the roof seconded by Thorn Voting: All Ayes. EMS parking lot blue prints & specs were presented, they will be looked over by the commissioners & EMS for the best approach & deciding if they need a contractor or not to help with the project. Sealed Bid B-24-8 one (1) Ton Crew Cab & Chassis Truck red in color for Sharon Fire Department- no bids were received. Motion was made by Thorn to approve Lease purchase financing w/ Stock Exchange for 2024 Cat Motor grader District #3 paper work was presented by Wagner (Stock Exchange) & Fisher (Warren Cat) for financing of 2024 Caterpillar Model 140 AWD SW with payments beginning in June, \$5054.59 per month at 3.75% interest seconded by C. White Voting: All Ayes. Paperwork was presented to the board, letter was given to Patton by Dunlap for Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal 612 Ventures LLC, SE ¼ Section 30 T23N R20W

Motion was made by C. White to approve Interlocal Agreement between BOCC & Town of Sharon seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve Interlocal Agreement between BOCC & Mooreland Public Schools seconded by T. White Voting: All Ayes. Motion was made C. White to approve Interlocal Agreement between BOCC & Town of Ft. Supply seconded by Thorn Voting: All Ayes. The following Blanket Purchase Orders were presented: District #1 #4220 thru #4234, District #2 #4235 thru 4260, District #3 #4261 thru #4282, County Commissioner #4283 thru #4284, County General ##4285 thru #4298, E911 #4299, County Clerk #4300 thru #4302, Fire Prevention #4303 thru #4306, County Wide Fire #4307, Mooreland Fire #43078, Mooreland Fire #4308, Mutual Fire #4309 thru 4311, Sharon Fire #4312 thru #4314, Ft Supply Fire #4315 thru 4316, Fair/Free Fair #4317 thru #4329, Assessor #4330 thru #4332, OSU Extension #4333 thru #4339, Health Department #4340 thru #4352, Sheriff #4353 thru #4369, Sheriff/Service #4370 thru #4373, Sheriff Board of Prisoners #4374 thru 4390, Sheriff/Commissary #4391, Sheriff/Dare #4392 thru 4393 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: All Ayes. Motion was made by

T. White to approve Purchase Orders Batch #149 seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve May 31st payroll seconded by T. White Voting: All Ayes. Motion was made by C. White to approve engagement letter from Britton, Kuykendall & Miller Certified Public Accountants for the 6-30-2024 financial statement seconded by T. White Voting: All Ayes. Motion was made by T. White to approve engagement letter from Britton, Kuykendall & Miller Certified Public Accountants for the 24/25 Estimate of Needs seconded by C. White Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-17 to dispose of OptiPlex Service Tags, Brother Printer, Dell Desktop, Spartan Laptop, Epson Workforce Scanner, Dell Quad Core Xeon for District Attorney's Office seconded by Thorn Voting: All Ayes.

52, Motion was made by T. White to approve Resolution R-24-18 to dispose of two (2) 2018 HP Laptop Computers for the Fair grounds seconded by Thorn Voting: All Ayes. Motion was made by C. White to replace a hot water heater in the jail to be purchased from

Langston's Plumbing for \$15,633.00 out of the ARPA fund seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Bridge Inspection Invoice #627234 for Inspection of bridges for District #1 & #3 for \$1924.35 which is paid for by ODOT seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve contract from Canadian County Juvenile Detention & Woodward County for services at Canadian County Juvenile Detention Center FY 24/25 \$36 per child per day seconded by C. White Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-19 to dispose of a Cannon Image Runner Advanced PZX1886LYD50375 for election board seconded by C. White Voting: All Ayes. Motion was made C. White to appoint Requestion Officers Melanie Matt, Jonna Schmidt & Donny Thorn & Receiving Agents Marie Stoll & Jennifer Hedges for OSU Extension Office seconded by T. White Voting: All Ayes Under New Business C. White reported he will get with the boy scouts about stripping the parking places where there has been new concrete poured, county will furnish the supplies. 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