

ORIGINAL

Minutes of the Woodward County Commissioners May 20, 2024, at 10:00 a.m. meeting in the Woodward County Commissioners Office Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn-present & Member Troy White-absent. Also, present were Wendy Dunlap, Rachael Van Horn, Ben Smith & Bailey Kafke. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 16, 2024 @ 1:30 p.m. Invocation, Pledge of Alliance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by C. White Roll Call Thorn-yes & C. White-yes. Kafke reported there will be a job fair next Wednesday put on by Western Plains Youth & Family Services Work Force. C. White reported that work has begun today for chipping & sealing for the Town of Mutual. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax certified thru 5-13-2024, \$23,012.84 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to accept Western Plains Youth & Family Services in Woodward County for services at Northwest Oklahoma Regional Juvenile Detention Center FY 24/25, \$58 per child per day seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Purchase Orders Batch #145 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve Resolution R-24-13 disposing of HP Desktop PC Desktop Computer Woodward County Election Board (CNV735OWJ1) seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve disposing of HP Desktop PC Desktop Computer (CNV736OMT4) seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Stock Exchange for 60-month financing at 4.1% interest for pay off of three (3) Lease/Purchase 2019 John Deere 772G Motorgraders @ \$166,600 ea. with extended warranties which will save the county \$200,000 approved by Cindy Byrd (State Auditor) & DA Chris Boring seconded by Thorn Roll Call Thorn-yes & C. White-yes. C. White reported that himself & Joe D. Hall manager Matt DeFever went to DA Chris Boring to get his approval on the change orders for E.F.I.S. on ramp, sidewalks & concrete on south parking area & it was approved on Monday, May 13th Thorn asked if it was under the \$75,000, C. White replied yes. Motion was made by C. White to table Resolution R-24-15 project sponsorship for a transportation alternatives program application for recreation trails, Resolution R-24-16 project sponsorship for a transportation alternatives program application for sidewalk from Hanks Trail & 22nd street to Southfork addition & Contract agreement between Woodward County & Garver for engineering services for Woodward County's transportation alternative applications seconded by Thorn (This was discussed about the amount of money to be paid by the county with no help from the city but the county would be giving up the chance to receive over a million dollar grant this will be addressed at a future date) Garver is a National Engineering Company working with municipalities Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve the purchase of one (1) Maytag 75# gas, reversing dryer \$7,581.00 for Woodward County Sheriff's Office from Elite Equipment Company seconded by Thorn Roll Call Thorn-yes & C. White-yes. Roof drains & revision of new roof plans, plumbers came out to scope the drains they will be boring two (2) drains on the south side using no scuppers. EMS Parking Lot, Kris Richardson with Joe D. Hall has the blueprints prepared for us to look at to approve. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn all ayes.

Clint White

Clint White, Chairman