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**Minutes of the Woodward County Commissioners June 10, 2024, at 10:00 a.m. in the Woodward County Courthouse Commissioners Office** 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, Rhonda Custer, Bobby Kehn & Rachael Van Horn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 6, 2024 @ 2:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas reported notice has been received that the county's application for \$75,000 in funding thru the Attorney's General's Opioid Use & Prevention Program has been approved, Weber is working on the Regional Catastrophic Grant Application discussed last week due July 25, 2024, Basic information is attached on the availability of GSA property. Information is attached on Emergency Community Water Assistance Grants; applications are open continuously & EPA's Region 6 Brownfields team has scheduled a Regional Brownfields Conference in Dallas July 23-31<sup>st</sup> this conference is free. Custer w. Stock Exchange Bank presented three (3) Lease Purchases to payoff current Lease holder Community National Bank of Okarche for three (3) 2019 772G John Deere Motorgraders with financing charge of 4.1% for a period of 60 months with all three payments due on July 10<sup>th</sup> to Stock Exchange Bank Motion was made by T. White to accept lease purchases as presented seconded by Thorn Voting: All Ayes. Sealed Bid B-24-8 Six month bid Chip & Seal County wide one bid was received for B & H Paving \$5120 per mile & crack sealing projects \$2.61 Motion was made by C. White to accept bid from only bidder B & H Paving seconded by T. White Voting: All Ayes. Sealed Bid B-24-10 Six-Month Bid Contract Hauling three (3) bids were received form Maverick Services Limestone Chips .22 per ton mile & Gyp Rock .28 per ton mile, Dustin Donley Limestone Chips .22 per ton mile & Gyp Rock .24 per ton mile & Pfeifer Trucking Limestone Chips .1799 per ton mile Motion was made by T. White to accept low bid from Dustin Donley Gyp rock hauling & Pfeifer Trucking limestone chip hauling seconded by Thorn Voting: All Ayes. Sealed Bid B-24-11 six-month bid Emulsion four (4) bids were received from Wright Asphalt, Ergon Asphalt, Coastal Energy & Vance Brothers Motion was made by T. White to table emulsion bids for tabulation seconded by C. White Voting: All Ayes. Sealed Bid B-24-12 six-month Fog Sealing County wide one (1) bid from B & H Paving \$2720 per mile minimum of 5 miles motion was made by T. White to accept only bid from B & H Paving seconded by Thorn Voting: All Ayes. Sealed Bid B-24-13 Grader Blades/Bolts County wide bids were received from Dub Ross, Yellowhouse, CL Boyd, Elkhorn Machinery & Welborn Sales Motion was made by C. White to table bids Grader Blades/Bolts for tabulation seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Interlocal Agreement between BOCC & Town of Mutual seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-21 deeming it necessary to pay the salary for each of the Woodward County Commissioners from the Woodward County General Fund for FY 24/25 seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-22 re-directing the county use tax & jail use tax as created in Resolution R-09-6 dated 8-31-09 to county general use tax fund seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-23 authorizing the county treasurer to credit to county highway accounts the interest monies accrued from county highway funds seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve transfer of appropriations out of commissioners travel into treasurer's personal services \$10,500 due to budget shortage seconded by T. White Voting: All Ayes. Motion was made by C. White to approve payroll for June 14<sup>th</sup> seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve purchase orders batch #153 & #154 seconded T. White Voting: All Ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for May 2024 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Resolution R-24-24 determining maximum monthly highway expenditures for May 2024 \$2,740,005.71 seconded by Thorn Voting: All Ayes. The following monthly reports were presented: Implement stamps (1), Vehicle Stamps (1), (County Health (1), County Treasurer (1), Election Board (1), Assessor (1), County Clerk (1) & D A (15) Motion was made by C. White to approve monthly

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reports of officers as presented seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve transfer of appropriation out of emergency transportation revolving into District #3 M & O \$100,000 & District #2 \$200,000 in order for the funds to be used seconded by C. White Voting: All Ayes. Motion was made by C. White to approve change order with Coryell Roofing to add scuffers & roof drains on the east side \$12,817 seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve permit from Rural Water District #2 from 209 & 47 go 6/10<sup>th</sup> of a mile to 209590 East County Road 47 cross road from north to south putting in casing for a water line seconded by C. White Voting: All Ayes. Motion was made by T. White to approve Case Balance Summary Report May 2024 \$272,737.76 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Office of Juvenile Affairs Extension of FY 24/25 contract seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-25 County Road Machinery & Equipment Revolving Fund Lease Renewal Agreements #772032, 771033, 771031, 7720354 & 772034 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Monthly Report of the Treasurer to the State Auditor & Inspector May 2024 \$24,089,161.26 seconded by T. White Voting: All Ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Report \$77,770.65 seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve Emergency & Transportation Revolving (ETR) Contract Renewals FY 24/25 \$100,00 District #3 & \$200,000 District #2 commissioners plan to have them paid off within a year seconded by C. White Voting: All Ayes. Motion was made by Thorn to approve using Joe D. Hall as job manager for EMS Parking Lot as suggested by the EMS Board seconded by C. White Voting: All Ayes. Motion was made by C. White to go into Executive Session per Statue 25§307 B.1 seconded by Thorn Voting: All Ayes. Motion was made by C. White to return to open meeting from executive session seconded by Thorn Motion was made by C. White to offer applicant #6 the Emergency Management Position with the salary the same as an elected official seconded by T. White Voting: All Ayes. Under New or Unforeseen Business Dunlap stated there will be no meeting on June 17<sup>th</sup> due to lack of quorum, C. White reported that there was a zoom meeting with the solar farm group & we should see a rise in our evaluation in the near future. 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

Clint White Chairman