

ORIGINAL

Minutes of the Woodward County Commissioners June 24, 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 Kafka, Tom Lucas, Rachael Van Horn, John Stine, Trina Mingus, Kim Bowers, Mistie Dunn & Matt Lehenbauer. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 19, 2024 @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous & special meetings seconded by T. White Voting: All Ayes. Lucas reported FORE (Opioid Crisis), EPA has clean heavy-duty vehicles grant program, USDA Rural Community Development Initiative, US DOT has a ROUTES initiative & Walmart Foundation has announced the availability of small grants through their stores nationwide Tabulation on Bid B-24-11 six-month bid Emulsion, Motion was made by C. White to take low bid from Wright Asphalt seconded by T. White Voting: All Ayes. Tabulation Bid B-24-13 Grader Blades & Bolts, motion was made by T. White to take low bids from Dub Ross on grader blades & from Elkhorn Machinery for bolts & nuts seconded by C. White Voting: All Ayes. Sealed Bid B-24-14 six-month grinding asphalt two bids were received from Donley Construction \$22,500 & Coughlin Company \$22,176 Motion was made by C. White to take low bid from Coughlin Company seconded by T. White Voting: All Ayes. Sealed Bid B-24-15 Six-month Gyp Rock one bid was received from Arcosa Specialty Materials 1 ½" Crusher Run Gyp Rock \$10 per ton plus other gyp rock, Motion was made by T. White to approve only bid received from Arcosa seconded by Thorn Voting: All Ayes. Sealed Bid B-24-16 six-month lawn care two bids were received from Austin Landscaping & KM Services Motion was made by T. White to approve low bid from Austin Landscaping lawn mowing \$150 seconded by C. White Voting: All Ayes. Sealed Bid B-24-17 six-month limestone Chips no bids received. Sealed Bid B-24-18 Roller/Packer two bids were received from Donley Construction & United Rentals Motion was made by T. White to accept low bid from Donley Construction \$90 per hour seconded by Thorn Voting: All Ayes. Sealed Bid B-24-19 six-month right-of-way mowing three bids were received from Maverick Services LLC, Bearclaw Services & Rig Chasers Motion was made by C. White to accept low bid from Bearclaw Services \$120 per hr. seconded by Thorn Voting: All Ayes. Sealed Bid B-24-20 six-month Road Grading two bids were received from Bearclaw Services & Donley Construction Motion was made by T. White to accept low bid from Donley Construction \$110 per hr. seconded by Thorn Voting: All Ayes. Sealed Bid B-24-21 six-month road materials one bid was received from Railroad Yard various pipe; rebar & supplies Motion was by C. White to accept only bid from the Railroad Yard seconded by Thorn Voting: All Ayes. Sealed Bid B-24-22 six-month striping per mile one bid was received from Advanced Workzone center line .26 LF, no-passing .52 LF & passing lane .26 LF Motion was made by T. White to accept only bid from Advanced Workzone seconded by Thorn Voting: All Ayes. Sealed Bid B-24-23 six-month Tires one bid was received from Direct Discount Tires motion was made by T. White to table tire bid for tabulation seconded by C. White Voting: All Ayes. Sealed Bid B-24-24 six-month Trackhoe Services three bids were received from Bearclaw, Maverick Services & Donley Construction Motion was made by T. White to accept bid from Donley Construction \$120 per hour seconded by Thorn Voting: All Ayes. The following Monthly Reports of Officers were presented DA (1) & Sheriff (1) Motion Was made by C. White to approve Monthly Reports of Officers as presented seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve agreement between Quinlan Community RWD #1 & Hoffman Wells Inc thru BOCC for \$183,000 seconded by T. White Voting: All Ayes. Motion was made by T. White to approve Alcoholic Beverage Tax \$23,000.34 seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O \$301.76, Fair M&O \$107.32 & Woodward Fire M&O \$107.05 into District #3 M&O for fuel reimbursement seconded by C. White Voting: All Ayes. Motion was made by C. White to approve resolution R-24-26 agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund seconded Thorn Voting: All Ayes. Motion was made by C. White to accept Option #1 for ACCO Self Insurance Fund Worker's Compensation Insurance Quote FY 2024/2025 for total amount due \$104,238 seconded by Thorn

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Voting: All Ayes. Motion was made by Thorn to allow District #3 to use the ACCO deductible fund for repairs of 2019 Ford & 2024 Ford in the amount of \$9,426.53 seconded by C. White Voting: All Ayes. Motion was made by Thorn to approve resolution R-24-27 declaration of surplus on two (2) 2008 772D John Deere Motor Graders to be sold at auction seconded by C. White Voting: All Ayes. Motion was made by C. White to approve payroll June 28th seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve purchase orders batch #160 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Resale Property Fund Financial Statement \$771,113.25 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Bridge Inspection Invoice for Districts #1, #2 & #3 for \$12,011.35 to be paid by ODOT seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve the re-appointment of Billy Parker to the Woodward County E911 Board seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Interlocal Agreement between BOCC & City of Woodward for the city to house inmates in the county jail seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Interlocal agreement between BOCC & City of Woodward to maintain city streets for the safety of Woodward County citizens seconded by T. White Voting: All Ayes. Next weekend striping will be done on parking lot so all vehicles must be moved. no leak in the election board closet. 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 -Chariman