

Minutes of the Woodward County Commissioners July 1, 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, Bailey Kafka, Tom Lucas, Amanda Parks & Pebbles Luddington Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 27, 2024 @ 3:00 p.m. Motion was made by T. White to approve minutes of the previous & special meetings seconded by Thorn Voting: All Ayes. Lucas reported reviewed all state & federal grants in the ACCO database no upcoming programs were identified. Foundation for Opioid Response Efforts has funds available for new approaches to opioid crisis. Local governments are eligible. EPA has clean heavy-duty vehicles grant program & Quinlan Rural Water District test hole was drilled last week. Motion was made by C. White to accept low bids on Bid-24-23 six-month Tires from both vendors K & S Tires & Direct Discount Tires seconded by T. White Voting: All Ayes. Motion was made by C. White to approve Purchase Order Batch # 161 seconded by T. White Voting: All Ayes. The following Blanket Purchase Orders were presented: District #1-#1 thru # #14, District #2- #15 thru #40, District #3- #41 thru #62, County Commissioner #63 thru #64, County General #65 thru #79, UT Phone E911 – #80, County Clerk #81 thru #82, Fire Prevention #83 thru #86, County Wide Fire #87, Mooreland Fire #88, Mutual Fire #89 thru #91, Sharon Fire #92 thru #94, Ft Supply Fire #96, Free Fair #97 thru #109, Assessor #110 thru #112, OSU Extension #113 thru #119, Health Department #120 thru #132, Sheriff #133 thru #149, Sheriff/Service #150 thru #153, Sheriff/Board of Prisoner #154 thru #170, Sheriff/Commissary #171 & Sheriff/Dare #172 thru #173 Motion was made by T. White to approve blanket purchase orders as presented seconded by Thorn voting: All Ayes. Motion was made by C. White to approve Woodward County Sheriff's Office Contract for Medical Staffing & Administration Amendment FY 24/25 for \$11,662.94 per month seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-29 disposing of Raid Computers, monitor mapping & Laser Range Meter for County Assessor's Office seconded by Thorn Voting: All Ayes. Motion was made by C. White to accept Pledge & Guarantee between Woodward County & Northwestern Oklahoma Solid Waste Disposal Authority FY 24/25 seconded by T. White Voting: all ayes. Motion was made by C. White to table Resolution R-24-30 Woodward County Treasurer Investment Policy FY 24/25 to look at options from Floyd Law Firm & discuss with county treasurer all options seconded by Thorn Voting: All Ayes. Motion was made by C. White to adopt Resolution R-24-28 a longevity bonus program payment of longevity pay for 2024 to be paid 1st pay period in November for 80% of the State of Oklahoma Longevity Bonus Program amount to be paid yearly if funds are available, elected officials are not eligible for the longevity bonus seconded by Thorn Voting: All Ayes. Motion was made by T. White to table establish benchmark for financial situation for Longevity Pay for FY 25/26 forward until commissioners can review the policy seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Interlocal agreement between BOCC & Sharon Mutual Schools seconded by Thorn Voting: All Ayes. The commissioners were able to see firsthand the 2024 Ford F-550 Ambulance in the parking lot at the courthouse. Woodward County has used 543,577.11 in ARPA Funds for life saving equipment for Woodward County. Under New & Unforeseen business T. White mentioned there is a company called Stoll's from OKC that can help program radios so they will reach further in case of emergency. As there was no other business before the board at this time a motion was made C. White to adjourn seconded by Thorn Voting: All Ayes.

Clint White – Chairman,