

Minutes of the Woodward County Commissioners July 8, 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 & Member Troy White-present. Also, present were Wendy Dunlap, Rachael Van Horn, Ben Smith, Bailey Kafka & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 2, 2024 @ 4:15 p.m. Invocation, Pledge of Alliance. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas reported OWRB has a grant program open, Federal DOT has a culvert removal, replacement & restoration grant program, Oklahoma Water Resources & part of testing results for the Quinlan RWD test hole have received. Board REAP grant application period opened July 1 with applications being due September 3, 2024. Motion was made by C. White to table Resolution R-24-30 Woodward County Treasurer Investment policy FY 24/25 so the policy can be re-typed & saved seconded by T. White Voting: All Ayes. Motion was made by C. White to approve REAP Grant WW23-1 Mooreland Fire Department Extension Request seconded by T. White Voting: all ayes. Motion was made by C. White to table approval of bid for fire building for Mooreland Fire Department REAP Grant #WW23-1 to get DA's approval seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve Purchase Order Batches #163 & #164 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for June 2024 excluding account balances end of FY 23/24 seconded by Thorn Voting: All Ayes. Motion was made by C. White to table Resolution R-24-29 Determining Maximum Monthly Hwy Expenditures for June 2024 as balances might differ due to end of fiscal year seconded by Thorn Voting: All Ayes. The following Monthly Reports were presented to the board: District Attorney (10), Assessor (1), Sheriff (1), County Clcrk (2), Election Board (1), Treasurer (1), Vehicle Stamps (1), Implement Stamps (1) & County Health (1) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by T. White Voting: All Ayes. Motion was made by T. White to donate 6131 SE 2<sup>nd</sup> Street Mooreland, Oklahoma, Original Mooreland Blk 20 track beginning 170' east of NW/C Blk 20 thence south 150' East 70' north 150' west 70' to beginning received from resale deed June 16, 2003 to the Town of Mooreland which they already maintain this property clerk's office will draw up deed seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Case Balance Summary Report June 2024, \$330,368.24 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to State Auditor June 2024, \$23,878,520.81 seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Court Clerk Records Management & Preservation Monthly Report finalized 7-1-2024, \$78,938.15 seconded by C. White Voting: All Ayes. Motion was made by T. White to approve Payroll 7-12-2024 seconded by C. White Voting: All Ayes. Under New or Unforeseen Business T. White informed the board that himself & Thorn were preparing a list of intersections to be sprayed. C. White reported the new storage system is in at the court clerk's office. 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**

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