

Minutes of the Woodward County Commissioners July 15, 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 Kafke, Tom Lucas, Rachael Van Horn, Ben Smith, Kevin Mitchell, Rhonda Custer & Mark Fisher. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 11, 2024 @ 2:30 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas reported we have reviewed all state & federal grants in ACCO database & the Oklahoma Water Resources Board REAP grant application period opened July 1st with applications being due on September 3, 2024. Motion was made by Thorn to approve Lease/Financing from Stock Exchange Bank for a 2024 Cat Motorgrader for District #3 Lease Purchase price \$424,578.84 with the first payment due August 15th in the amount of \$5,054.51 & interest rate 3.75% seconded by C. White Voting: all ayes. Motion was made by C. White to approve Lease/Purchase thru Stock Exchange for 2024 International Fire Truck Lease Purchase price \$251,782.44 with the first payment due August 15th in the amount of \$2,997.41 @ 3.75% interest seconded by T. White Voting: All Ayes. Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal for Silent Grow & Impressive Concentrates representatives were not present will be on agenda at a further date. Motion was made by C. White to approve purchase orders batches #165 & #4 seconded by Thorn Voting: All Ayes. Motion was made by C. White to accept & approve Resolution R-24-30 Woodward County Treasurer Investment Policy FY 24/25 seconded by T. White Voting: All Ayes. motion was made by T. white to table acceptance of bid for building for Mooreland Fire Department until ok to proceed is issued by the DA seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs account balances end of FY 23/24 seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Resolution R-24-29 Determining Maximum Monthly Hwy Expenditures \$2,740,005.71 June 2024 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve six (6) District Attorney's Monthly Reports of Officers seconded by T. White Voting: all ayes. Motion was made by T. White to table Certificate of Substantial Completion Woodward County Improvements to front entrance of courthouse Schemmer-Architect & Joe D. Hall-Contractor until there is a walk thru done on the project seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Quick Claim Deed from Board of County Commissioners to Town of Mooreland 6131 SE 2nd Street Mooreland, Oklahoma Original Mooreland Blk 20 tract beginning 170' East of MW/C Blk 20 thence south 150' east 70' north 150' west to beginning seconded by Thorn Voting: All Ayes. Motion was made by C. White to accept option #1, \$320,208 for Property & Liability Insurance break down will be sent out soon there is an increase of about \$60,000 but we also had \$50,000 put in the deductible fund seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve the appointment of Donny Thorn to serve as Woodward County Representative to the Northwestern Oklahoma Solid Waste Disposal Authority Board beginning October 8, 2024 thru December 31, 2024 with Troy White serving as alternate seconded by T. White Voting; All Ayes. Motion was made by T. White to approve Alcoholic Beverage Tax certified thru July 10, 2024, \$26,041.53 seconded by C. white Voting: All Ayes. Motion was made by Thorn to approve transfer of funds out of Woodward Fire Departments M & O into District #3 M&O- \$36.52 for fuel reimbursement seconded by T. White Voting: All Ayes. C. White reported that there is a dead tree that is going to be removed, the landscaping has begun & the front yard will be sodded & the supplies for the roof will be delivered on the 24th & work will be started the following week. As there is no more 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,