

Minutes of the Woodward County Commissioners July 22, 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, Amanda Parks & Ben Smith. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 17, 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 informed commissioners about Arts Council Grants which might be useful for the fairgrounds, the Oklahoma Humanities Council has a Major Grant Award Program & T-Mobile has grant funds available for community spaces & information on the US EPA Water Infrastructure Finance & Innovation Program. White reported that the Mooreland Fire Department Building will have to be re-bid the project thru the county bidding process in order for the grant to be completed & follow OEDA procedures. C. White reported that the new ambulance just received cost a little bit more than expected so the additional funds will be taken out of the Covid Relief Fund. Motion was made by T. White to approve Interlocal Agreement between Board of County Commissioners & Town of Mooreland FY 24/25 seconded by Thorn Voting: All Ayes. Motion was made by T. White to approve Payroll for 7/26/2024 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Certificate of Substantial Completion Woodward County Improvements to front entrance of the courthouse as per OEDA procedures seconded by T. White Voting: All Ayes. Motion was made by T. White to approve purchase orders batch #6 & #166 seconded by C. White Voting: All Ayes. Motion was made by T. White to approve Permit Public Service NWECC overhead powerline Section 15 T22N R17W to EW44 north side from NS223 to NS225 no fee was required seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Resolution R-24-32 Attorney General Sheriff's Office Funding Grant Program Application 2024 seconded by C. White Voting: All Ayes. Motion was made by Thorn to approve the appointment of Kevin Dixon to the EMS Board to replace Polly Cottom who is resigning her position on the board seconded by T. White Voting: All Ayes. Under New or Unforeseen Business C. White reported they will be knocking down fire guards from the Sharon Fire on Lively & RJ Hollan's property. As there was 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,