

Minutes of the Woodward County Commissioners July 29, 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, Trina Mingus & Melanie Matt. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 25, 2024 @ 2:00 p.m. Invocation, Pledge of Alliance. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Voting: All Ayes. Motion was made by Thorn to award sealed bid B-24-25 Limestone Chips to the only bidder Dolese Brothers out of Oklahoma City: 3/8" Limestone Chips per ton #2 Cover \$22.05 Cooperton Quarry & \$37.88 Enid, 5/8" Limestone Chips per ton #3 Cover \$21.85 Cooperton Quarry & Enid \$37.64 & Limestone Chips per ton \$11.00 Cooperton Quarry Only seconded by C. White Voting: All Ayes. Motion was made by C. White to accept & approve Cooperative Extension Services Agreement between The Oklahoma State University Acting for & on behalf of its Cooperative Extension Service & the United States Department of Agriculture & the Board of County Commissioners July 1, 2024 through June 30, 2025 for the board to provide adequate financial support to the OSU Cooperative Extension Program seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve Purchase Order Batches #167 & #8 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Woodward County, Oklahoma Statement of Receipts, Disbursements & Changes in Cash Balances-Regulatory Basis for Fiscal Year Ended June 30, 2024 seconded by Thorn Voting: All Ayes. The following blanket purchase orders were presented: District #1 #415 thru #428, District #2 #429 thru #453, District #3 #454 thru #475, County Commissioners #476 thru #477, County General #478 thru #492, UT Phone E911 #493, County Clerk #494 thru #496, Fire Prevention #497 thru #500, County Wide Fire #501, Mooreland Fire #502, Mutual Fire #503 thru #505, Sharon Fire #506 thru #508, Ft Supply Fire #509, Fair/Free Fair #510 thru #522, Assessor #523 thru #525, OSU Extension #526 thru #532, Health Department #533 thru #545, Sheriff #546 thru #562, Sheriff/Service #563 thru #566, Sheriff/Board of Prisoner #567 thru #583, Sheriff/Commissary #584 & Sheriff/Dare #585 thru #586 Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White Voting: All Ayes. Motion was made by C. White to approve contract with the Attorney General's Opioid Abuse & Prevention Funding Program Grant Award Agreement FY 2024 seconded by T. White Voting: All Ayes. Under New or Unforeseen Business Dunlap informed the board the budget maker would be here next week to go over the preparation of the budget for fiscal year 24/25. 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
