

Minutes of the Woodward County Commissioners August 12, 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 present & Member Troy White absent. Also, present Wendy Dunlap, Tom Lucas, Ben Smith, Rachael Vanhorn, Kevin Mitchell & Blake Stutzman. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 8, 2024 @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas informed commissioners no new grant opportunities were found in my scan of data bases this week, repeating last weeks Emergency Response Capability Grants opportunity & applications for the Oklahoma Water Resources Board REAP program close on September 3, 2024, please let us know if any of our rural water districts wish to apply & they will be drilling their water well in Quinlan Wednesday. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for July 2024 seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve Resolution R-02-33 determining maximum hwy monthly expenditures for July \$2,895,491.45 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve purchase order Batches ##10, #11, #169 & #170 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report August 1, 2024, \$80,606.90 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer July 2024, \$22,438,335.80 seconded by Thorn Voting: All Ayes. Motion was made by C. White to approve Case Balance Summary Report \$327,013.63 seconded by Thorn Voting: All Ayes. Motion was made by Thorn to appoint the following requisition officers Mistie Dunn & Laura Culp & receiving agents Ethan Scott & Isnelia Lares for the Assessor's Office seconded by C. White Voting: All Ayes. Motion was made by Thorn to appoint the following requisition officers Bailey Kafka, Jonna Schmidt & Donny Thorn & receiving agents Thad Howard & Emily Litner for fair grounds seconded by C. White Voting: All Ayes. The following monthly reports were presented: County Health (1), County Assessor (1), County Sheriff (1), Vehicle Stamps (1), County Clerk (1), Implement Stamps (1), District Attorney (16) & County Treasurer (1). Motion was made by Thorn to approve monthly reports of officers as presented seconded by C. White Voting: all ayes. Motion was made by C. White to approve pipeline permit crossing DCP operating company LP natural gas pipeline to cross route NS 225 south of hwy 270 Section 26 T20N R17W District #2, \$500 was received for payment seconded by Thorn Voting: all ayes. Motion was made by C. White to approve pipeline permit crossing DCP operating company LP Natural Gas pipeline to cross route E CR 57 east to S CR 225 Section 23 T20N R17W District #1, \$500 was received for payment seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-24-34 FY 24/25 to participate in the county road machinery & equipment revolving fund for FY 24/25 #1-Backhoe, #2-Motorgrader & #3-Skid Steer seconded by C. White Voting: all ayes. Motion was made by Thorn to appoint requisition officers Melanie Matt, Jonna Schmidt & Donny Thorn & receiving agents Marie Stoll & Jennifer Hedges for OSU Extension Office seconded by C. White Voting: all ayes. Motion was made by Thorn to appoint requisition agents Michael Wickware, Jonna Schmidt & Donny Thorn & receiving agents Louise Ogden & Marcus Stephenson Woodward Fire Department seconded by C. White Voting: all ayes. Notice of access on private property at Section 1 T20N R 18W to fix road drainage in District #2, C. White stated he will meet with an engineer Wednesday & get with the soil conservation office about getting this fixed, Stutzman with B & S sand & gravel had samples of road rock for commissioners to inspect to see if it was something they could use on their roads. 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.

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**Clint White – Chairman,**