

Minutes of the Woodward County Commissioners August 19, 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, Joey Wilson, Tom Lucas & Bailey Kafke. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 15, 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 C. White Voting: All Ayes. C. White reported Friday 23<sup>rd</sup> of August there is a REAP Grant Zoom Meeting with two options afternoon or evening. Lucas reports no new grant opportunities were found this week, National Center for Rural Road Safety has an upcoming webinar on August 21, 2024 12:00 to 1:30 its about resources for rural communities, Lucas attached Oklahoma Arts Council Funding & Resource Schools. Motion was made by C. White to accept the only bid from Hughes Fabrication for \$54,425.00 for fabrication, building & installation of new truck bed for 1-ton F-350 long bed command truck Sharon Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Orders Batches #13 & #171 seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve payroll for August 23<sup>rd</sup> seconded by C. White Voting: All Ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage Tax \$19,022.08 certified thru August 13, 2024 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Resolution R-24-35 disposing of a Flir Camera for the Sheriff's Office seconded by Thorn Voting: All Ayes. Kafke reported the fair begins this week 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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