

Minutes of the Woodward County Commissioners September 3, 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, Amanda Parks, Ben Smith, Tom Lucas, Bailey Kafke & Alex Mantz. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 28, 2024 @ 2:15 p.m. Invocation, Pledge of Alliance. Motion was made by T. White to approve the minutes of the previous & August meetings seconded by Thorn Voting: All Ayes. C. White reported we have hired an emergency management director & she will start September 16, 2024 & we will be having a special meeting September 20, 2024 to visit with Enterprise about leasing vehicles. Lucas reviewed the grants station data base, rural health information hub & USDA Rural Development & EPA News releases for the past week & checked the Association of County Commissioners website for near time deadlines for grants. Disaster Water Grants Program this is an ongoing program with applications accepted at any time. Motion was made by Thorn to approve \$9,426.53 to repair two vehicles a 2019 Ford F-250 & 2024 Ford F-250 for repairs from hail damage to be taken from the ACCO deductible fund seconded by C. White Voting: All Ayes. Motion was made by C. White to approve Resolution R-24-36 Declaration of Surplus on a 2014 Ford F250 4X4 V8 D1-301-220 to be sold at auction seconded by T. White Voting: All Ayes. Motion was made by Thorn to approve Purchase Order Batch #20 seconded by C. White Voting: All Ayes. Motion was made by T. White to approve payroll for September 6, 2024 seconded by Thorn Voting: All Ayes. Budget for 24/25 was discussed C. White reported he added a \$1 to some of the accounts part time salaries just in case they needed to be used in the future., he also reported the budget included a 5% raise for employees no adjustment was made for the sheriff but that will be addressed in a special meeting contingencies fund would increase by \$459,086.08 for a total of \$4,094,903.18, budget will be addressed further with a special meeting on Thursday. Under New or Unforeseen business C. White stated he got a bid in for the broken windows & ceiling repair after roof repair bid was for \$35,000. 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
