

Minutes of the Woodward County Commissioners September 9, 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 Kafka, Tom Lucas, Ben Smith, John Barrett, Blake & Spencer Stutzman, Kevin Mitchell & Jeff Thompson. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 5, 2024 @ 2:00 p.m. Motion was made by T. White to approve minutes of the previous & special meetings seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations August 2024 seconded by T. White Voting: all ayes. Lucas reported: EPA has announced that the application period is open until November 14, 2024, for the following programs: Assessment Funding, Coalition Funding, Clean-Up Grant Funding & Revolving Loan Fund Requests & Federal Programs: county road machinery & equipment, environmental officer grants, unpaved roads program, used tire recycling program & rural arts opportunity grants. Motion was made by T. White to approve Resolution R-24-37 determining maximum monthly hwy expenditure August 2024, \$2,474,244.40 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase orders batches #173, #21 & #22 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Requestion Officers: Esmeralda Mata-Rulz, Patricia Ramirez & Donny Thorn & Receiving Agents Karina Hillyer & Jeri Dwinelle for Woodward County Health Department seconded by C. White Voting: all ayes. Stutzman stated they have rock in the back of his truck for the commissioners to look at & his company can come to the yard & grind it up but will need to come look in depth to quote a price. Motion was made by C. White to approve the Woodward County Budget for FY 24/25 in the amount \$8,493,406.67 & contingencies in the amount of \$4,114,903.18 seconded by T. White Voting: all ayes. The following monthly reports of officers were presented: Election Board-1, District

Attorney-15, Implement Stamps-1, Treasurer-1, Sheriff-1, County Health-1, County Clerk-2 & Assessor-1 Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by T. White Voting: All Ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer August 2024 to State Auditor in the amount of \$22,181,951.09 seconded by Thorn Voting: all ayes. Barrett reported he has mixed feelings about the SRO because nothing against the officers but there is a lot of down time, wandering the halls & checking in the classrooms occasionally. Two incidents have happened at the school one which she was present & one day that she called in sick. Thompson informed the board that Mitchell would have sent another deputy down you just need to let him know when that happens again, Barrett reported he would present this to his school board this evening & would support this program. Thompson reported to the board that his SRO program is doing good & his board has already signed the contract for next year. Thompson agrees with Barrett that there is a lot of down time but the good outweighs the down time we have had some issues at our school & I feel like the officer being present made a big difference our school board supports the SRO Officer being present. T. White stated this a prevention goal to have the SRO present in our schools & the sheriff has been fighting for this for a long time & it has worked really well this first year. As there was no other business before the board at this time a motion was made by Thorn to adjourn seconded by C. White Voting: all ayes.

Clint White-Chairman