

Minutes of the Woodward County Commissioners September 16, 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, Ben Smith, Tom Lucas, Bailey Kafke, Rachael Vanhorn & Kelly Witchey. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 12, 2024 @ 2:15 p.m. Invocation, Pledge of Alliance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: All Ayes. Lucas reported the ARPA SLRF Emergency relief grant is due September 27th, Jag LLE grant from District Attorney's Council is due October 11th & individual department BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation is due October 16th also Lucas mentioned the Water Smart Grant & EPA Programs. Kafke reported to the board that this weekend the event center hosted Racks & Rods & it went very well, surveys showed most every one would come back just suggested a change of date due to hunting starting soon. Motion was made by C. White to approve Operations Agreement for School Resource Officers for Ft. Supply & Sharon-Mutual School Districts seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve payroll for 9-20-2024 seconded by C. White Voting: all ayes. Motion was made by C. White to approve purchase order batches #172 & #23 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report \$81,935.65 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve monthly report of officers from D.A. State's Witness Fee seconded by C. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report for August 2024, \$261,067.99 seconded by Thorn all ayes. Motion was made by C. White to move into executive session per Statue 25 § 307.B.1 seconded by T. White Voting: all ayes. Emergency Management Director (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee Motion was made by C. White to move back into open meeting seconded by Thorn Voting: all ayes Under New Business a zoom was done with Reese Scarborough with Joe D. Hall for the upcoming security changes within the courthouse discussed was type of bullet proof glass, bullet proof of original judges bench, number coded doors for safety & removal of or location of some walls also carpet & tile, C. White will get back with Reese with paint colors & type of carpet. 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
