

Minutes of the Woodward County Commissioners September 23, 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, Tom Lucas, Bailey Kafke, Rachael Vanhorn, Kelly Witchey & John Stine. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 19, 2024 @ 2:00 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 he is still in the process of reviewing the federal grants database, federal highway administration small bridge planning grants are due October 1, 2024, The Census Bureau released general population information this past week 20,470 for Woodward County, Kafke reported there are positions open at the fairgrounds. Motion was made by T. White to approve Purchase Orders Batch #27 seconded by C. White Voting: all ayes. Motion was made by C. White to appoint Requisition Officers Kim Bowers & Jennifer Wheeler & Receiving Agents Brandy Brouwers & Candace Evans for Woodward County Treasurers Office seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage Tax certified to 9/12/2024, \$25,881.90 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Contract Extension letter on Quinlan Rural Water District #1 REAP Grant WW 23-4 & submit it to OEDA REAP Program Planner seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Ralph Triplett's resignation letter from the following Boards Northwest Oklahoma Economic Development Authority, Woodward County Board of Health & Woodward County Public Facilities Authority Board seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Officers Kelly Witchey & Donny Thorn & Receiving Officers Jonna Schmidt & Justin Alexander for Emergency Management seconded by T. White Voting: all ayes. Motion was made by C. White to approve letter from Fire Chief Travis Case stating the Town of Mooreland was unable to use their OEDA grant for building because of issues in the bidding process seconded by T. White Voting: all ayes. Motion was made by C. White to approve letter to OEDA from BOCC addressing OEDA about uncompleted grant for Mooreland Fire Department seconded by T. White Voting: all ayes. Motion was made by T. White to approve FY 24/25 Affidavit of Assignment County of Woodward entering in a contract with Western Plains Youth & Family Services to develop & provide those services required by the contract with Office of Juvenile Affairs (OJA) seconded by Thorn Voting: all ayes. Motion was made by C. White to approve project agreement for Federal-Aid program installation of Advance School Warning Signs & Flashing Beacons along State Highway 34 in Town of Sharon agreement between Woodward County BOCC & Oklahoma Department of Transportation seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of Funds out of Fire Prevention \$199.77, County Fire Departments \$338.01 & County Event Center \$191.37 for a total of \$729.15 to be transferred into District #3 M & O fuel reimbursement 0. White Voting: all ayes. 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
