

Minutes of the Woodward County Commissioners September 30, 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, Amanda Parks, Kelly Witchey, Ben Smith & Pebbles Luddington. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 26, 2024 @ 1:00 p.m. Invocation, Pledge of Alliance. Motion was made by Thorn to approve the minutes of the previous & special meetings seconded by T. White Voting: All Ayes. Lucas reported he reviewed the Grants Station Data Base, Rural Health Information Hub. USDA Rural Development, Department of Energy & EPA News releases from past week & checked the Association of County Commissioners website for near time deadlines for grants. I am still in the process of reviewing the federal grants database. I reviewed the state funding opportunities in the ACCO data base & have attached an information sheet on two grant applications that will be due December 1 to the Land Protection Division, ODEQ. Emergency Management Director Witchey reported she has been meeting with all the fire departments getting their SOG's in place. Motion was made by C. White to approve starting over & rebidding & moving the concrete bid for EMS parking lot to November in order to conduct a Geotechnical Survey/subgrade recommendations & boring logs seconded by Thorn, Luddington stated that the company that Joe D. Hall used went out of business, the board & Luddington stated they would rather rebid & have this done right instead of just lasting for 7 to 10 years Voting; all ayes. Motion was made by C. White to approve 2024 Sheriff's Office Funding Grant \$250,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve payroll for 10-4-2024 seconded by T. White Voting: all ayes. The following Blanket Purchase orders were presented: District #1 #1354 thru #1367, District #2 #1368 thru #1392, District #3 #1393 thru #1414, County Commissioner #1415 thru #1416, County General #1417 thru #1431, UT Phone E911 #1432, County Clerk #1433 thru #1435, Fire Prevention #1436 thru #1439, County Wide Fire #1440 thru #1441, Mutual Fire #1442 thru #1444, Sharon Fire #1445 thru #1447, Ft Supply #1448, Fair/Free Fair #1449 thru #1460, Assessor #1461 thru #1463, OSU Extension #1464 thru #1470 & Health Department #1471 thru #1483 Motion was made by Thorn to approve blanket purchase orders as presented seconded by T. White Voting: all ayes. Motion was made by C. White to approve Purchase Orders Batches #28 & #174 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve display of purple lights on courthouse lawn for the month of October 2024 in honor of Domestic Violence Awareness Month seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-24-38 Declaration of Surplus International 2012 Model 7400SFA Rescue Truck Cab & Chassis & Chevrolet 2007 1-ton 4X4 Grass Rig Cab & Chassis w/bed, tank, pump & hose reels for the Woodward Fire Department items to be sold on purple wave seconded by T. White Voting: all ayes. Motion was made by T. White to approve the appointment of Ms. Sierra D. Elsey as a member of the Woodward County Board of Health effective immediately & will expire on June 30, 2027 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Woodward County, Oklahoma comparative schedule of expenditures budget & actual budgetary basis general fund for fiscal year ended June 30, 2024 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-24-39 disposing of a 2014 Ford F250 4x4 & a 2000 New Holland Backhoe Woodward County District #2 items were sold on purple wave seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve appointment of Bailey Kafka, Jonna Schmidt & Donny Thorn as Requestion Officers & Emily Littner as Receiving Agent for Fair/Fair Debt seconded by T. 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**

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