

Minutes of the Woodward County Commissioners October 7, 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 present & Member Troy White absent. Also, present Wendy Dunlap, Tom Lucas, Ben Smith, Rachael Vanhorn & Kelly Witchey. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 3, 2024 @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous & September meetings seconded by T. White Voting: All Ayes. Lucas informed commissioners he reviewed the Grants Station Data Base, Rural Health Information Hub. USDA Rural Development, Department of Energy, Department of Interior, National Rural Road Safety Center & EPA News Releases from past week & checked the Association of County Commissioners website for near time deadlines for grants, still in the process of reviewing the federal grants database, the present Farm Bill has expired, USDA-NRCS has announced initial application. Motion was made by T. White to approve the Cash Fund Estimate of Needs & Request for Appropriations for September 2024 seconded by Thorn Voting: All Ayes. Motion was made by Thorn to approve resolution R-24-20 Determining Maximum Monthly Hwy Expenditures September 2024, \$2,530,706.72 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batches #31 & #32 seconded by T. White Voting: all ayes. The following Monthly Reports were presented: Election Board (1), County Health (1), Assessor (1), Implement Stamps (1), vehicle (1), Treasurer (1), Sheriff (1), County Clerk (2) & District Attorney (16) Motion was made by Thorn to approve monthly reports of officers as presented seconded by T. White Voting: all ayes. Motion was made by T. White to approve Circuit Engineering #8 (CED#8) support letter for application for Bridge Investment Program seconded by Thorn Voting: all ayes. Motion was made by T. White to approve support letter Bridge Investment Program-Kay County grant for the Hunnewell Bridge seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve calendar of regularly scheduled meetings of the Woodward County Board of County Commissioners for calendar year 2025 seconded by C. White Voting: all ayes. Motion was made by C. White to approve holidays for Woodward County Year 2025 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Dare M & O into Dare Personal Services \$10,000 seconded by C. White Voting: All Ayes. Motion was made by C. White to approve transfer of funds out of Fire Prevention Capitol Outlay into Fire Prevention M&O, \$25,000 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Court Clerk's Records Management & Preservation Monthly Report \$82,944.40 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Monthly Report of County Treasurer to State Auditor & Inspector Month of September 2024, \$21,329,360.86z seconded by T. White Voting: all ayes. Motion was made by T. White to approve Case Balance Summary Report September 2024, \$256,201.93 seconded by C. White Voting: all ayes. Motion was made by C. White to approve authorization of Kelly Witchey on behalf of Woodward County on ok.emgrants.com, the online disaster grant management tool utilized by the Oklahoma Department of Emergency Management seconded by Thorn Voting: all ayes. Motion was made by C. White to approve OK-First Authorization Form & Certification for the appointment of Kelly Witchey Emergency Management Director, this enables her to get satellite reading for all storms & threats seconded by Thorn Voting: all ayes. Under New & Unforeseen business C. White asked Witchey about a house in the Sharon area that is in a flood zone & they didn't know it. Witchey reported she has talked with Richard Harris the house is above flood base level & has had no historical flooding & she will continue to work on it. 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,