

Minutes of the Woodward County Commissioners October 21, 2024, at 10:00 a.m. meeting in the Woodward County Civil Defense Room. 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, Kelly Witchey, Ben Smith & Rachel VanHorn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 17, 2024 @ 2:00 p.m. Invocation, Pledge of Alliance. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Voting: All Ayes. Lucas reported 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. Rural Business Development Grant Applications will be open until February 29, 2025. The Oklahoma Water Resources Board will hold a Public Input meeting on October 28, 2024 from 1 to 4 pm at the High Plains Technology Center. Motion was made by C. White to approve OEDA REAP Affidavit of Completion for Asphalt in the Town of Mutual with contractor Overland Corporation & OEDA REAP Affidavit of Completion for New Command/Support Truck Woodward County/Sharon Fire Department contractors Seth Wadley Ford & Hughes Fabrication seconded by Thorn Voting: all ayes. FY 24/25 REAP Grant Applications Sharon & Mutual Fire Departments have reached out to C. White about pending grants, he is still waiting on others to reach out by October 31, 2024. Motion was made by T. White to approve purchase orders batches #176 & #36 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-24-41 appointing County's Representative to CED Board of Directors: Woodward County appoints Troy White to serve on the CED #8 Board of Directors as Woodward County's representative & is authorized to execute & effectuate the attached Interlocal Cooperative Agreement #2024-8 on behalf of the County, further the Board of County Commissioners hereby appoints Clint White as alternate #1 & Donny Thorn as alternate #2 in the event the County's representative is unable to attend a CED Board Meeting & who are authorized to have the same powers seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-24-42 disposing of Epson Projector & Video Conference Equipment for Woodward County Health Department seconded by Thorn 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 T. White Voting: all ayes.

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Clint White-Chairman