

Minutes of the Woodward County Commissioners October 28, 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 & Blake Toellner. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 24, 2024 @ 3:00 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. The Oklahoma Water Resources Board will hold a public input meeting today from 1 pm to 4 pm, also is attached is a notice for teams to apply for researching rural initiative "training" & Woodward County Holiday Ranch Conversation has been scheduled for December 18, 2024, including speakers from all USDA agencies, state agencies, federal & state wildlife agencies & leading national expert on assisting landowner in obtaining conservation funding from Foundations. Woodward County/Fort Supply FD REAP Grant WW24-2 is complete, OEDA REAP Affidavit of Completion has been filed. Motion was made by C. White to approve Woodward County Support Document for Local Contributions Sharon FD \$25,000, Mutual FD \$14,609 & Mooreland FD \$25,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-24-43 application for REAP Grant for Sharon FD (grass rig) with local contribution \$25,000 & REAP request amount \$75,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-24-44 REAP grant application Mutual FD (command truck) with local contributions \$14,609 REAP request \$54,957.25 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-4-45 REAP Grant application Town of Mutual (Asphalt re-surfacing on Maple Street) with no local contributions REAP request \$75,000 seconded Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-24-46 Tangier REAP Application (3mile gravel road) REAP Request \$75,000 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-24-47 REAP grant application Mooreland FD (grass rig) Local contribution \$25,000 REAP Request \$75,000 seconded by Thorn Voting: all ayes. The following blanket purchase orders were presented District #1 #1735 thru #1748, District #2 #1749 thru #1773, District #3 #1774 thru #1795, County Commissioners #1796 thru #1797, County General #1798 thru #1812, E911 #1813, County Clerk #1814 THRU #1816, Fire Prevention #1817 thru #1820, County Wide Fire #1821 thru #1822, Mutual Fire #1823 thru #1825, Sharon Fire #1826 thru #1828, Ft Supply Fire #1829, Fair/Free Fair #1830 thru #1841, Assessor #1842 thru #1844, OSU Extension #1845 thru #1851, Health Department #1852 thru #1864, Sheriff #1865 thru #1881, Sheriff/Service #1882 thru #1885, Sheriff/Board of Prisoner #1886 thru #1903, Sheriff/Commissary #1904, Sheriff/Dare #1905 thru #1906 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 order batch #37 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve the appointment of Blake Toellner to Fort Supply Preservation Authority Board which meets once a month to preserve this historical site seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Disposing of Ally Dash Cam & two (2) Show-me Rear Directional Bars for Woodward County Sheriff's Office seconded by Thorn Voting: all ayes. Motion was made by C. White to approve payroll November 1, 2024 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Engagement agreement between Woodward Event Center & GLBERG entertainment – Johnny Diebold July 26, 2025 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Bridge Inspection Invoice 677236 CED & Consultants \$739.67 for District #1 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-24-49 disposal of Hp Laser Jet M602X Printer w/ micr compatible Woodward County Treasurer Office seconded by C. White Voting: all ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$23,970.63 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