

Minutes of the Woodward County Commissioners November 18, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Defense Room Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present Wendy Dunlap, Tom Lucas, Ben Smith, Amanda Parks, Kevin Mitchell & Bailey Kafke. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 14, 2024 @ 2:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by C. 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. Federal DOT has issued a notice of funding opportunity called PROTECT (Promoting Resilient Operations for Transformative, Efficient & Cost-Saving Transportation) Lucas got an email from Keith Weber right before the meeting about possible grants for 2025 it will be discussed at the next meeting. Lucas also reported that he is working on the recycling grant for used tires. Mitchell reported he is still working on the drone; you have to have a certificate to operate one. Motion was made by C. White to approve Road Maintenance & Repair Agreement by & between the Board of County Commissioners & Seiling II Wind, LLC seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase orders batch #44 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of County Health M&O into District #3 M&O, \$205.00 for battery charger & fuel purchased on behalf of Woodward County Health Department seconded by C. White Voting All Ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$21,818.59 seconded by T. White Voting: all ayes. As there was no more business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.

Clint White, BOCC Chairman