

Minutes of the Woodward County Commissioners November 25, 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, Kevin Mitchell, Kelly Witchey, Pebbles Luddington, Rachel Van Horn, Bailey Kafka, representative from Platinum, representative from Major Concrete, representative form SPM Services, Jody Gartrell with Gartrell Dirt & Demolition & representative from Bob Cardine Construction. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 21, 2024 @ 2:45 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by C. White Voting: all ayes. Lucas has reviewed the Grants Station Data Base, Rural Health Information Hub. USDA Rural Development, Department of Energy, Department of Energy, Department of Interior, National Rural Road Safety Center, & EPA News Releases from the past week & checked the Association of County Commissioners website for near time deadlines for grants. FEMA has announced assistance to firefighter grants program applications are due December 20, 2024. Federal DOT grant programs have due dates starting in February 2025. Lucas is doing further research on the solid waste recycling/waste stream equipment to include tires. Witchey reported that the employees at the fairgrounds received certifications for skid steer & forklift operations. Four bids were received for Bid # B-24-27 SPM Services \$332,000, Gartrell Dirt & Demolition \$236,000, Platinum Construction LLC \$120,000 & Major Concrete Inc. \$217,000 Motion was made by C. White to table the bids for review by the EMS Board seconded by Thorn Voting: all ayes. Motion was made by C. White to accept Bid Package #1-7 for the Woodward Courthouse Interior re-model & assign packages to construction manager, Joe D. Hall, General Contractors LLC in the amount of \$1,341,022 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve payroll for November 27, 2024 seconded by C. White Voting: all ayes. Motion

was made by Thorn to approve purchase order batch #45 seconded by C. White Voting: all ayes. The following blanket purchase orders were presented District #1 #2105 thru #2118, District #2 #2119 thru #2143, District #3 #2144 thru #2165, County Commissioners #2166 thru #2167, County General #2168 thru #2183, UT Phone E911 #2184, County Clerk #2185 thru #2187, Fire Prevention #2188 thru #2191, County Wide Fire #2192 thru #2193, Mutual Fire #2194 thru #2196, Sharon Fire #2197 thru #2199, Ft Supply Fire #2200, Fair/Free Fair #2201 thru #2212, Assessor #2213 thru #2215, OSU Extension #2216 thru #2222, Health Department #2223 thru #2234, Emergency Management #2235 thru #2237, Sheriff #2238 thru #2254, Sheriff/Service #2255 thru #2258, Sheriff/Board of Prisoner #2259 thru #2276, Sheriff/Commissary #2277, Sheriff/Dare #2278 thru 2279 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-24-51 disposing of Prodigy Ice Machine, Radios, Scanners for the Woodward County Sheriff's Office these items will be junked seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Permit Public Service/Pipeline Crossing from Recoil Oilfield Services LLC temporary 12" layflat line fresh water section 23 & 27 T20N R17W in District #1 seconded Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of fire county wide m&o into District #3 for the amounts of \$377.17 & \$236.94 (reimbursement for fuel) seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-24-52 disposing of Maverick 88 for Woodward County Sheriff which was sold at auction seconded by T. White Voting: all ayes. Discussion on the condition of the Woodward County Juvenile Detention Center's Roof Kevin Evans reported to Thorn that the roof is being patched & they will wait till a later time to look at replacing the roof. 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, BOCC Chairman _____