

Minutes of the Woodward County Commissioners December 2, 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, Ben Smith, Kelly Witchey, Amanda Parks, Kevin Mitchell, Pebbles Luddington, Chad Campbell & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 26, 2024 @ 11:00 a.m. Motion was made by T. White to approve minutes of the previous & special meeting seconded by C. White Voting: All Ayes. Motion was made by C. White to table sealed bid B-24-27 Woodward County EMS Parking/Drive Concrete Rehabilitation which includes bids from SPM Services \$332,000, Gartrell Dirt & Demolition \$236,000, Platinum Construction LLC \$120,000 & Major Concrete Inc. \$217,000, tabled to compile reasons to accept a certain bid checking with auditors to get their approval seconded by Thorn Voting: all ayes. Motion was made by C. White to accept the only bid from Royal Printing Company Inc. 8.5 X .14 ballots (yearly bid) seconded by Thorn Voting: all ayes. Motion was made by C. White to table the bids from B & H Paving & SWH Construction for clarity on minimum of ten miles per project for B-24-30 Chip Seal/Crack Seal- 6-month bid seconded by T. White Voting: all ayes. Bids were received from Maverick Services Limestone Chips end dumps .24 per ton mile & Gyp Rock Belly Dumps .28 per ton mile, Pfeifer Trucking Limestone Chips end dumps .1899 per ton mile & Dustin Donley Limestone Chips end dumps .22 per ton mile & Gyp Rock Belly dumps .24 per ton mile Motion was made by C. White to accept the low bid from Pfeifer Trucking Limestone Chips end dumps .1899 & from Dustin Donley Gyp Rock belly dumps .24 seconded by T. White Voting: all ayes. Motion was made by C. White to table bids from Vance Brothers, Wright Asphalt Products, Coastal Energy Corp. & Ergon Asphalt for Bid B-24-32 six-month Emulsion for tabulation seconded by T. White Voting: all ayes. Mitchell reported that the courthouse security officer fund is not increasing so we will need some more funds to finish out the fiscal year for the security officer, Mitchell also reported he only has 13 inmates from up north which he has room for 30 inmates but they have quite bringing them so that will affect my budget in the near future. Kafka reported there is cookies with Santa on Tuesday 5:00 to 7:30 at the event center. 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