

Minutes of the Woodward County Commissioners December 9, 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, Amanda Parks, Kevin Mitchell, Pebbles Luddington, Tom Lucas, Trina Mingus, Laura Culp, Mistie Dunn, Kim Bowers & Chris Boring. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 5, 2024 @ 2:00 p.m. Invocation followed by Pledge of Alliance Motion was made by Thorn to approve minutes of the previous meeting seconded by C. White Voting: All Ayes. Lucas reported DEQ has two programs that applications due on February 28, 2025. Weber is working on Assistance to Firefighters grant, Surface Transportation Grant Opportunity due to USDOT on February 24, 2025, Ranch Conversation to be held December 18, 2024 & preliminary information on landfill equipment is attached on print out. Motion was made by T. White to accept bid from Gartrell Dirt & Demolition for \$236,000 for Bid B-24-27 Woodward County EMS Parking/Drive Concrete Rehabilitation Project, letter was attached from the EMS board with justification for not taking the low bid due to paperwork not being filled out properly seconded by Thorn Voting: all ayes. Motion was made by C. White to award Sealed Bid B-24-27 6-month bid for Emulsion to low bidders for each product with Ergon Asphalt of Lawton, Oklahoma getting the low bid on CRS-2 products the most used by the county seconded by T. White Voting: all ayes. Two bids were submitted for 6-month sealed bid Fog Sealing B&H Paving at \$2390 per mile & SWH Construction at \$11,000 per mile Motion was made by T. White to accept the low bid from B&H Paving seconded by Thorn Voting: all ayes. Three bids were submitted for 6-month Bid B-24-34 Grader Blades & Bolts, Dub Ross, Warren Cat, C.L. Boyd & Elkhorn Machinery Motion was made by T. White to table the bids for Bid B-24-34 for tabulation seconded by C. White Voting: all ayes. Motion was made by T. White to award the only bid for Sealed Bid B-24-35 6-month Grinding/Milling Asphalt to Dustin Donley Construction at \$22,500 per mile seconded by C. White Voting: all ayes. Four bids were submitted for Sealed Bid B-24-36 6-month Gyp Rock, United States Gypsum, Arcosa & Hoskins Gypsum Motion was C. White to table bids for Bid B-24-36 for tabulation seconded by T. White Voting: all ayes. The following monthly reports were presented: District Attorney's Office (15), Treasurer (2), County Clerk (2), Vehicle Stamps (1), Implement Stamps (1), Assessor (1), Sheriff (1), Co. Health (1) & Election Board (1) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Purchase Order Batches #46 & #47 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for November 2024 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-24-52 Determining Maximum Monthly Highway Expenditures for November \$2,258,466.10 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve payroll for December 13th seconded by C. White voting: all ayes. Motion was made by C. White to approve Resolution R-24-53 Disposing of (11) in car camera systems & (2) rear directional bars for sheriff's office seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of District #3 M&O into ARPA District #2 error correction \$558.87 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report \$85,114.11 seconded by T. White Voting: all ayes. Motion was made by C. White to approve the Schedule of Expenditures of Federal Awards ending June 30, 2024, ending cash balance \$1,885,803.67 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report November 2024, \$172,708.19 seconded by T. White Voting: all ayes. C. White informed the board & attendees of the meeting that he had spoke to John Brown about using locations across the street from the courthouse & 1st floor of the plaza across the street for courthouse