

Minutes of the Woodward County Commissioners Meeting Monday, January 6, 2025, 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 present & Member Troy White absent. Also, present were Wendy Dunlap, Tom Lucas, Ben Smith, Rachel VanHorn, Kelly Witchey, Tammy Roberts, Chris Boring, Jonna Schmidt, Connie Wilcox, Kim Bowers, Mistie Dunn & Laura Culp. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted January 2, 2025 @ 2:00 p.m. Invocation, Pledge of Alliance. Motion was made by Thorn to elect Clint White as Chairman of BOCC for the year 2025 & Donny Thorn as Vice-Chairman of BOCC for year 2025 seconded by C. White Voting: all ayes. Motion was made by C. White to approve the minutes of the previous & December meetings seconded by Thorn Voting: All Ayes. Lucas reported Weber wants to be on the BOCC agenda Monday, February 24th the following information was provided on a rural tribal assistance pilot program, information on a rural community's opioid response program, The Quinlan Rural Water District Backup Replacement Well Project is complete. & still waiting on responses from companies that manufacture tire recycling equipment. Motion was made by C. White to approve the lease agreements with Dark Horse Management for the rental of 1107 Main Street #2,3,5,6,9,10,11&12 Woodward, Oklahoma (\$14,162.50 per month) & 1501 Main Street (\$5,267.00 per month) for use during the security renovation of the courthouse seconded by Thorn Voting: all ayes. C. White also made a motion that the courthouse be closed the week of January 27th thru January 31st to the public while offices are moved to the different locations for renovation of the courthouse seconded by Thorn Voting: all ayes. Motion was made by C. White to close the courthouse Thursday, January 9th in honor of Jimmy Carter due to it being declared a federal holiday by President Biden seconded by Thorn Voting: all ayes. Witchey reported she received information from FEMA for declaration of a disaster (Fire, Flood or any other natural disaster) for Woodward County with the amount of \$96,000 or more in damages. Motion was made by Thorn to approve Resolution R-25-2 filing period for Woodward County Fair Board filing period January 27th thru January 31st & election Tuesday, February 11, 2025, Fair Board Members needing to re-file are Jacoby Dewald #1, Mark Hutt #2 & Todd Stall #3 seconded by C. White Voting: all ayes. The following monthly reports were presented: County Treasurer (2), County Health (1), County Assessor (1), Implement Stamps (1), Vehicle Stamps (1), County Clerk (2), Election Board (1) & DA's (16) Motion was made by Thorn to approve the monthly reports of officers as presented seconded by C. White Voting: all ayes. Motion was made by C. White to approve purchase orders batch #56 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve the awarding of REAP Grant for Town of Mutual (asphalt resurfacing on Maple Street) \$75,000 seconded by Thorn Voting; all ayes. Motion was made by Thorn to approve permit for Woodward County Rural Water District #2 to tie in the main line to cross the dirt road to the west of 42300 South County Road 207 Woodward, Oklahoma seconded by C. 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