

Minutes of the Woodward County Commissioners January 21, 2025 at 10:00 a.m. in the Woodward County Courthouse Civil Defense Room Meeting was called to order by Member Troy White with Vice-Chairman Donny Thorn present & Chairman Clint White absent. Also present Bob Cardine, Jody Gartrell, Wendy Dunlap, Tom Lucas, Kevin Mitchell, Rachel Van Horn, Bailey Kafka, Pebbles Luddington & Ben Smith. Invocation followed by the Pledge of Alliance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: all ayes. Gartrell reported a change order is necessary for the EMS Concrete Project bid proposal to remove existing 36" squash CMP & replace with 36" HDPE culvert pipe, bid estimate of \$49,000 Motion was made by T. White to approve the change order as presented seconded by Thorn Voting: all ayes. Lucas reported he reviews 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 the past week & check the Association of County Commissioners website for near time deadlines for grants, upcoming opportunities through Land Protection, FEMA, fact sheet on pilot planning program & Oklahoma Water Resources Board, still waiting to hear back about Tire recycling. Motion was made by T. White to approve payroll for January 24th seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase orders Batch # 63 seconded T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-5 disposal of dog kennel to be junked for sheriff's office seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair-2 into Free Fair \$9,937.13 due to payroll being taken out of the wrong fund seconded by T. White Voting: all ayes. Motion was made by Thorn to approve re-appointment of Laura Hayes & Bill Fanning to the MAPC (Metropolitan Area Planning Commission) Board seconded

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by T. White Voting: all ayes. Motion was made by Thorn to approve the appointment of Austin Thomas to finish term for Vernon Peck on the MAPC Board seconded by T. White Voting: all ayes. Motion was made by T. White to approve Alcoholic Beverage Tax certified thru 1/13/2025, \$20,824.30 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds from Fire Prevention M&O into District #3 M&O, \$58.24 reimbursement for fuel seconded by T. White Voting: all ayes. Dunlap informed the group that next week & every week after the BOCC meeting will be held at the fairgrounds in the training room until the security project is completed at the courthouse. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: all ayes. Regular Meeting of the BOCC Board 1-21-25

Donny Thorn – Vice-Chairman