

Prisoners #2975 & #2992, Sheriff/Commissary #2993 & Sheriff Dare #2994 thru #2995 Motion was made by Thorn to approve Blanket Purchase Orders as presented seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #67 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Requisition Officers Bill J. Clem & Donny Thorn & Receiving Agent Brandon Elwood for Mutual Fire Department seconded by C. White Voting: all ayes. Motion was made by C. White to approve Requisition Officers Michael Wickware, Travis Case & Donny Thorn & Receiving Agent Marcus Stephenson & Louise Ogden for County Wide Fire Departments seconded by Thorn Voting: All ayes. Motion was made by C. White to approve Resolution R-25-6 best interest of Woodward County to execute that certain project agreement for county road on EW-51, begin at NS 198.5 extend 2.5 miles to NS 196 by & between Woodward County & Oklahoma Department of Transportation second half seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Sheriff's Capital Outlay \$99,635.37 into Sheriff's Personal Services seconded by Thorn Voting: all ayes. C. White reported that the State Auditor contacted him requesting the Chairman of the Board of County Commissioners to sign a letter of engagement for a turnover audit of the sheriff's office. C. White addressed this matter during the meeting, the audit which costs up to \$5000 is typically conducted when an elected official is leaving office. C. White questioned the sheriff as to why the commissioners had not been informed of this situation. The request for the turnover audit was made in mid-December. However, the sheriff has since clarified that he is not retiring. C. White expressed frustration over the lack of communication, noting that the situation has left commissioners in the dark & caused deputies & other employees to feel uneasy. As of 9:30 this morning the audit had not been canceled. Motion was made by C. White to approve Resolution R-25-7 disposing of

executive chair, Dell OptiPlex & (2) monitors for District Attorney's Office seconded by Thorn Voting: all ayes. Motion was made by C. White to approve (4) pipeline crossing permits from ONEOK for 16" natural pipeline in Sections 22, 24, 26 & 34 Township 20N Range 18W in District #2 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve agreement between Woodward County Event Center & Underground Sound, LLC seconded by T. White Voting: all ayes. Motion was made by C. White to approve Agreement between Woodward County Event Center & TSE Entertainment seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Kelly Witchey as Woodward County Flood Plains Administrator seconded by Thorn Voting: all ayes. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by C. White Voting; all ayes.

Clint White-Chairman