

## Minutes of the Woodward County Commissioners Special Meeting

February 10, 2025 at 10:00 a.m. at the Woodward County Event Center Training Room Meeting was called to order by Chairman Clint White with members Donny Thorn & Troy White present. Also, present Wendy Dunlap, Tom Lucas, Rachel Van Horn, Bailey Kafka, Ben Smith, DA Chris Boring, Melanie Matt, Emily Lintner & Kelly Witchey. Invocation followed by the Pledge of Alliance. Statement of Compliance was acknowledged agenda was filed & posted February 6, 2025 @ 10:00 a.m. Motion was made by Thorn to approve the minutes of the previous meeting seconded by C. White Voting: all ayes. Lucas reported that he reviewed the grants station data base, Weber still plans to be here on February 24<sup>th</sup> in the BOCC meeting, Presidents Executive Orders stating that federal agencies must temporarily pause all activities related to obligation or disbursement of federal financial assistance, no further information from DEQ on the tire recycling program, there are 8 to 10 crumb rubber plants in Oklahoma. C. White reported that he had a company coming to look at the sidewalk on the east side of the courthouse, Boring reported we still have documents in our office that are very important & wants to make sure that the courthouse is locked down, C. White said he would check and make sure that is done. Motion was made by C. White to approve Resolution R-25-9 Determining Maximum Monthly Highway Expenditures for January 2025, \$2,052,803.86 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for January 2025 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Orders Batches #72 & #73 seconded by T. White Voting: all ayes. The following Monthly Reports of Officers were presented: District Attorney (16), County Clerk (2), Election Board (1), Implement Stamps (1), Assessor (1), County Health (1), County Treasurer (2), Vehicle Stamps (1) &

County Sheriff (1) Motion was made C. White to approve monthly reports of officers as presented seconded by T. White Voting: all ayes. Motion was made by T. White to table Permit from Pioneer Telephone for fiber optic cable for public utility (boring & trenching) throughout Woodward County due to damage to a guard rail in District #1 last time a permit was issued seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to the State Auditor & Inspector for the month of January 2025, \$28,127,135.27 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Missing Child Policy for Woodward County Event Center Kafka reported they have not had a problem yet but have a lot of children's events at the fairgrounds seconded by C. White Voting: all ayes. Motion was made by C. White to approve Circuit Engineering District Auction Policies for Statewide County Equipment Auction March 7<sup>th</sup> & 8<sup>th</sup> seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of County General Personal Services into Election Board Personal Services PT, \$1.30 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Court Clerk's Records Management & Preservation Monthly Report \$86,931.36 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report January 2025, ending balance court fund deposits \$28,184.94 & Revolving Fund Deposits \$66,261.70 seconded by Thorn voting: all ayes. Motion was made by Thorn to approve ETR Contract & Application for District #3 re-surfacing 3 miles of road 2 miles of road at Tangier NS 195 to EW 39- & 1-mile NS 194 & Hwy 15 North 1 mile to EW41 seconded by C. White Voting: all ayes Discussion on change order regarding interior remodel of courthouse moving placement of door in little courtroom & ceiling tiles in courtroom & meeting room. C. White reported he had a company that will look at video conference equipment in meeting rooms. Motion was made by C.