

ORIGINAL

The minutes of the special meeting of the Woodward Board of County Commissioners, June 16, 2025 at the Woodward County Fair Grounds are as follows:

- (1) Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn and Member, Troy White present. Also present were Trina Mingus, Rachel Van Horn, Tom Lucas, Bailey Kafka, Brooke Canchola, and Mike Wickware. Others attending from the Mike Mazzei for Governor team; Jennifer Stevens, Steven Hifem, Mike Mazzei, and Kevin Martin.
- (2) Statement of Compliance was acknowledged and a quorum was met. The agenda was filed & posted June 12, 2025 at 10:00 AM.
- (3) The invocation was provided by Commissioner Thorn
- (4) Followed by the pledge of allegiance.
- (5) Motion was made by Thorn with a second by T White to approve the minutes of the previous meeting. Voting: T White, C White and Thorn all ayes.
- (6) Bailey Kafka reported that they have not yet received attendance numbers from the Woodward Elks Rodeo. She also highlighted that next weekend is the beginning of the Summer Concert Series to be held at the Event Center.
- (7) Tom Lucas provided an update on HB 2758 which was signed into law by Gov Stitt on June 10, 2025. This bill is intended to provide additional funding for maintenance of county roads in addition to repairs and modernization of structurally deficient bridges. This bill was supported by ACCO. Tom added that the County would need to wait for the issuance of guidelines before accessing this funding.
- (8) On a motion by C White and a second by T White, the Commissioners passed Resolution R-25-33 which allows the County to apply for the TSET Legacy Grant, a grant which promotes infrastructure to communities to promote active and healthy living. All ayes.
- (9) Following review of tabulation from previous meeting, Bid B-25-6 for Grader Bolts/Blades was awarded to CL Boyd and Elkhorn Machinery on a motion by C White and a second by Thorn. All ayes.
- (10) Following review of tabulation from previous meeting, Bid B-25-8 for Gyp Rock was awarded to Arcosa and US Gypsum. All ayes.
- (11) Sealed bid B-25-10 for Asphalt Overlay in the Town of Mutual was tabled for tabulation on a motion by C White and a second by T White. All Ayes.
- (12) Sealed bid B-25-11 for 6-month road grading to county roads as needed was awarded to the only bidder, Dustin Donley Construction at a rate of \$110.00 per hour. Motion by C White and a second by T White with all voting aye.
- (13) Sealed bid B-25-12 for 6-month road materials provider was awarded to the only bidder, Rail Road Yard of Stillwater on a motion by C White and a second by Thorn. All voted aye.
- (14) Sealed bid B-25-13 for 6-month provider for striping services to county roads was awarded to the only bidder, Advanced WorkZone Services on a motion by C White and a second by T White. All ayes.
- (15) The Case Balance Summary Report submitted for review by Court Clerk Tammy Roberts with an ending balance of \$60,552.25 was approved on a motion by C White and a second by T White with all voting Aye.
- (16) Purchase order batch #114 was approved on a motion by Thorn and a second by T White. All ayes.

- (17) The renewal of the Interlocal Agreement between the BOCC and the Woodward County Fire Chiefs for provision of the County Fire Prevention Officer was approved on a motion by C White and a second by T White. All voted aye.
- (18) The contract between Canadian County Juvenile Detention and the Woodward County BOCC was approved on a motion by C White and a second by Thorn. All voted aye to approve.
- (19) The Commissioners on a motion by C White and a second by Thorn, agreed to pay the Workers Compensation Renewal quote from ACCO in full, rather than installments. Voting: all ayes.
- (20) Resolution R-25-32 was approved to execute an Interlocal Agreement between the County and the Association of County Commissioners Self Insured Fund (ACCO-SIF). On a motion by C White and a second by T White, the motion carried by all ayes.
- (21) On a motion by Thorn and a second by C White, the Commissioners approved the transfer of funds from the County Wide fire account into the District 3 M&O account for fuel reimbursement. All votes, aye.
- (22) The Alcoholic Beverage Tax allocation was approved on a motion by C White and a second by Thorn with all voting aye.
- (23) The Woodward County Treasurer's Investment Policy was tabled to next meeting on a motion by C White and a second by Thorn with all voting aye.
- (24) A motion to adjourn by C White and a second by Thorn was approved by all voting aye. Meeting adjourned at 10:25 a.m.

Clint White