

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING MONDAY, March 6, 2023

Meeting was called to order Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also, present County Clerk Wendy Dunlap, Johnny McMann, Sheriff Kevin Mitchel, Ben Smith, Tom Lucas, Trina Mingus, Chris Richardson w/ Joe D. Hall & Bailey Kafke. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 2, 2023 @ 2:00 p.m. Invocation followed by the pledge of allegiance. Motion was made by C. White to approve the minutes of the previous & February meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Lucas reported it is possible to apply as a county for a grant for all rural fire departments & Quinlan Rural water department did not receive their grant due to being debt free but others with debt got big grant money. Smith will be on vacation in Hawaii for the next two weeks,. Mitchell reported we might get inmates within a couple of months. Richardson reported if he was to go out for public bid for the security project for the courthouse he would have to publicly bid & advertise for 21 days before opening the bids. T. white suggested a meeting be held with all public officials to go over their security needs & go from there with bidding procedure & hiring of a general contractor. Motion was made by T. White to table the hiring of a general contractor for courthouse security updates seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: County Assessor (1), County Clerk (2), County Sheriff (1), Court Clerk (1), County Treasurer (1), County Health (1), Election Board (1), District Attorney (16), Vehicle Stamps (1) & Implement Stamps (1) Motion was made by C. White to approve monthly officers reports as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer of appropriations out of R-4 professional services 0001-12000-2020 into R-2 county general 0001-1-2000-2005 for \$14,000 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. No action taken on District #1 requestion & receiving agents, they will remain the same. Motion was made by C. White to approve purchase orders batches #144 & #146 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve monthly report of the county treasurer to the State Auditor & Inspector for February 2023, \$24,751,202.45 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk Management & Preservation Monthly Report, \$58,039.74 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve application for permit from Oakland Oil Company for pipeline crossing boring a gas pipeline SE Section 11 Township 22N Range 22W Road 196 between Road 42 & 43 District #3 accompanied by a \$500 check seconded by T. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business C. White reported Jennifer from OEDA needs to have a special meeting of the Woodward County Commissioners at 9:45 a.m. before the regularly scheduled BOCC meeting on March 20th to have a hearing for the CDBG Grant for the Mutual Fire Department C. White also informed the board that he would not be able to attend the BOCC meeting on March 13th due to being at OYE. Mingus reported that the alarm with APS has been giving false alarms they have failed to help us, saying they can't find out where it is & it is our problem on the courthouse side, also Mitchell reported that we have had yellow tags on our equipment and APS is hard to get ahold of & we were written up by the Fire Marshall, Mitchell stated they are a terrible company. Kafke reported they have also had trouble at the fairgrounds & have switched to NW Fire Systems out of Enid, Oklahoma. T. White said switch to NW Fire Systems as long as we are not under contract with APS Fire & Mingus reported that we are not under contract. 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.