

**MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED  
MEETING MONDAY, March 13, 2023**

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White-absent & Member Donny Thorn- present. Also, present County Clerk Wendy Dunlap, Johnny McMann, Sheriff Kevin Mitchel, Tom Lucas, Trina Mingus, Bailey Kafke & Travis Case. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 9, 2023 @ 2:00 p.m. Invocation followed by the pledge of allegiance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Roll Call Thorn-yes & T. White-yes. Lucas is developing a foundation list for grants for local governments. Mitchell stated he received 10 new Indian inmates; they are paying the county monthly. Motion was made by Thorn to approve only sealed bid for Bid # B-23-2 from Coughlin Construction Company Salina, Kansas for grinding/milling existing asphalt roadway per mile from jct county road 209/32 for three (3) miles west to county road 206 & from jct county road 209/38 three (3) miles west to Boiling Springs Golf Course \$20,533.87 per mile seconded by T. White Roll Call Thorn-yes & T. White-yes. No show for Certificate of Compliance for Oklahoma Medical Marijuana Authority: business name-Cured-Rite location change to a track of land Section 9 Township 21N Range 20 West (20 acres). Motion was made by T. White to approve Cash Fund Estimate of Needs & Request for Appropriations for the month of March seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve Resolution R-23-8 Determining Maximum Monthly Hwy Expenditures for March seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve purchase orders batch #149 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve transfer of appropriations out of visual inspection personal services into visual inspection maintenance & operation \$30,000 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by T. White to approve transfer of appropriations out of Assessor's personal services into Assessor's capitol outlay \$52,811.60 seconded by Thorn Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to appoint requisition agents Michael Pettey & Christy Pierce & receiving agents Jonathan Murray & Kenton Love for the Ft. Supply Fire Department seconded by T. White Roll Call Thorn-yes & T. White-yes. Motion was made by Thorn to approve the re-appointment of Roger Wagner & Vernon Peck to the MAPC (Metropolitan Area Planning Commission Board) representing Woodward County effective immediately seconded by T White Roll Call Thorn-yes & T. White-yes. Under New or Unforeseen Business Case reported he has received the grant approval for the Mooreland Fire Department building he will be speaking with Dunlap & Jennifer from OEDA about proceeding with the project. 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.