

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING MONDAY, March 20, 2023

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn- present. Also, present County Clerk Wendy Dunlap, Johnny McMann, Sheriff Kevin Mitchel, Bailey Kafke , Jan Chapple, Milt Chapple, Darrell Miller, Kaplin McNaught, Barbara McNaught, Jennifer Firgard, John Stine & Patrick Ronck, P&K Representative. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 16, 2023 @ 2:00 p.m. Invocation followed by the Pledge of Allegiance. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Roll Call Thorn-yes, C. White-abstain & T. White-yes. REAP Quarterly Reports have all been submitted. Mitchell reported that NW Fire n Safety which is replacing APS Fire will be here this week to remove all yellow tags so we can pass Fire Marshall inspection & then will check out our fire alarm system that keeps going off. Motion was made by C. White to approve Resolution R-23-11 to make application on behalf of the Town of Mutual to the Oklahoma Department of Commerce Development Block Grant (CDBG) seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to adopt the Citizen Participation Plan for the CDBG Grant on behalf of the Town of Mutual seconded by Thorn Roll Call Thorn-yes, c. White-yes & T. White-yes. Motion was made by C. White to determine leverage & sign forms for the CDBG grant on behalf of the Town of Mutual seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve commissioner chairman & county clerk to sign all CDBG grant application documents on behalf of the Town of Mutual seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Stine reported that the road he proposed to be closed was located from State Highway 50 & EW36 then east one mile to intersection EW 36 & NS 215, he said it is over grown with trees & they are dumping a lot of trash. Milt Chapple reported we don't want this road closed it will lower our property value, closing will be leaving no access to NWECC and other utility companies, bus route & possible fire with trucks not having access McNaught's, Chapple's & Miller suggested Stine put a gate in front of it & not allow road access instead of closing the road & after some discussion Stine agreed to put up a gate. Resolution R-23-9 closing county road in District #1 located from State Highway 50 & EW 36 than east one mile to intersection EW 36 & NS 215 was not approved & no action was taken. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax certified to 3/13/2023 for \$20,277.97 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve participation in the Wal-Mart Settlement agreement dated November 22, 2022 the Tera & Allergan Settlement agreements dated November 22, 2022 and the CVS & Walgreens settlement agreements dated December 9, 2022. As recommended by legal counsel for Woodward County, including approval of Resolution R-23-10 & authorize the Chairman of the Board of Woodward County Commissioners to execute the subdivision participation forms for Woodward County's participation in the Teva-Allergan-CVS-Walgreens-Wal-Mart settlement agreements & allowing County Clerk Wendy Dunlap to sign off on Resolution R-23-10 seconded by Thorn all ayes. Motion was made by T. White to approve purchase orders batch #152 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Circuit Engineering District #8 to remove county project JP#29795 from CIRB 5-year plan project description CN68ANBI03180 District #3 Thorn reported it is an old wooden railroad bridge that is District #3 it would cost 5 million dollars to replace & the railroad won't help so Circuit District Engineering #8 is removing it as a project seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen

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business Mitchell reported an inmate tore up a cell door & it does not close he has contacted Chris Richardson with Joe D Hall to look at it and repair the door. Kafke reported they had a chicken show this past weekend & have a cattlemen's banquet this weekend. As there was no more business before the board at this time a motion was made by T. White to adjourn seconded by C. White Voting: All Ayes.