

MINUTES OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING MONDAY, April 24, 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, Ben Smith, Reporter Johnny McMann, Sheriff Kevin Mitchell, Bailey Kafke , Matt Lehenbauer, William Hillyer, Donnie McDannald, DA Chris Boring, Jonna Schmidt & Keith Weber. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 20, 2023 @ 10:00 a.m. Invocation followed by the Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous & special meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Weber reported there is administrative applications to fill out for federal money, On Site Industry Program has 79 million for rural areas applications due by May, Safe streets for all has 6.5 billion with conjunction with the City of Woodward, Water & Waste Water \$50,000 to \$100,000 applications due in May. Lehenbauer reported the forecast has Woodward County getting up to 3 inches starting tomorrow at noon. The following Certificate of Compliance for Oklahoma Marijuana Authority Renewal Mean Green Growers LLC a tract of land in Section 21 T23N R21W District #3, Hillyer was given a letter from Dunlap. The following blankets were presented: District #1 #3601 thru #3611, District #2 #3612 thru #3630, District #3 #3631 thru #3649, County Commissioners #3650 thru #3652, County General #3658 thru #3660, County Clerk #3661 thru #3663, Fire Prevention #3664, County Wide Fire #3665, Mutual Fire #3666, Ft Supply #3667, Free Fair #3668 thru #3679, Assessor #3680 thru #3681, OSU Extension #3682 thru #3688, Health Department #3689 thru #3694, Sheriff #3695 thru #3710, Sheriff/Service #3711 thru #3714, Jail #3715 thru \$3728, Sheriff/Board of Prisoner #3729, Sheriff/Commissary #3730 & Sheriff/Dare #3731 thru 3732 Motion was made by C. White to approve monthly payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve 4-week payroll seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve transfer out of election board travel \$800.00 & out of election board part-time help \$2500.00 & into election board M & O \$3300.00 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. payroll cycles, pay dates & other payroll changes it was discussed about paying monthly all employees including 4-week employees, Mitchell stated it would be more work for my office going monthly, Mitchell does not want his people going on salary, it was also discussed about all employees going on bi-weekly which is a future decision. Motion was by C. White to approve purchase orders batch # 164 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to table AIA Document B101 standard form of agreement between Woodward County & Architect in order to find out which architect we used last time seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve resolution R-23-18 declaration of surplus New Holland TS110 Tractor District #1 seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve resolution R-23-18 disposing of 2007 John Deere 770D Motor Grader District #2 which was sold at auction seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to approve resolution R-23-20 disposing of a Craftco Magnum Patcher District #3 was sold at auction seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Circuit Engineer District #8 as selecting the county to receive an additional \$100,000 in materials request funds for chipping & sealing divided by the three districts with each district receiving \$46,666.66 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Acknowledgement of Woodward County District #2 participating in Western Oklahoma Workforce Development Board's employment & training services, first program hires individuals ages 16-24 they pay the first three month of their wages & then we decide if we want to hire them, second program on job training to receive CDL Training must make under \$20 per hour. New or Unforeseen Business C. White reported bid for the CRIB project came in at 9 million with one bidder Cummings they will modify the plan & re-bid.

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.

Minutes for April 2023 as approved in the BOCC Meeting May 1, 2023

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn-Member

Attest:

Wendy Dunlap- County Clerk

MINUTES

SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS

Monday, April 24, 2023 6:30 p.m., Woodward County Courthouse

Chairman Troy White called the meeting to order with members Clint White & Donny Thorn. Also present, County Clerk Wendy Dunlap, Ty Hensley, Michael Wickware, Rachel Scott, Sarah Eckhardt, Joey Wilson, Pat Clark, Verlaine Clark, Ty Peterson, Kevin Mitchell, Brandon Elwood, Sarah Clyden, Travis Case, Johnny Ketcherside, Rachel Van Doren, Keith Weber, Tom Lucas & Dakota Lamberth. Compliance with the Open Meeting Act was acknowledged We have a quorum agenda was filed & posted April 14, 2023 @ 4:45 p.m. Weber went over preparing for entity registration in Sam.gov, unique entity ID is personal information then you have core data organization information, then general information what type of awards check all, then you will receive a marketing partner ID (don't loose hard to get another one), you will need to provide bank information, points of contact not an elected official, you will submit registration then in about 3 days to answer some nonsense questions you must answer these questions or you will have to start all over again. Weber reported there are several federal grants available on-site industry program, safe streets, water & waste water & several other options. Weber stated if anyone needed help he would be available just give him a call. 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.

Minutes of the Special April 24, 2023 meeting of the Board of Woodward County Commissioners approved:

Continued from page 1 Special BOCC Meeting 4-24-23

Troy White - Chairman

Clint White-Vice-Chairman

Donny Thorn - Member

Wendy Dunlap- County Clerk