

Minutes of the Woodward County Commissioners June 5, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Chairman Troy White with members Clint White & Donny Thorn present. Also present were Wendy Dunlap, Ben Smith, Johnny McMann, Bailey Kafke & Tom Lucas Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 1st @ 3:30 p.m. Invocation followed by Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous, May & Special meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & Thorn-yes. Lucas reported he has worked with Thorn on a safe street grant for the airport road which is due the middle of July. Sealed Six-Month Bid was opened for Bid B -23-5 Chip Seal/Crack Seal from B & H Paving Scott City, Kansas for \$47,40 per mile & crack sealing project \$2.49 pound & labor & material motion was made by C. White to accept only bid from B & H Paving seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Sealed Six Month Bids were opened for Bid B-23-6 Contract Hauling from Dustin Donley Construction Limestone Chips hauled with end dumps \$.22 per ton mile & Gyp Rock with Belly Dumps \$.24 per ton mile & from Pfeifer Trucking Inc. with end dumps .1699 per ton mile motion was made by T. White to accept from Pfeifer Trucking for Limestone Chips hauled with end dumps & Dustin Donley Construction hauling gyp rock with belly dumps seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Sealed Six Month Bids were opened for Bid B-23-7 Emulsion from Ergon Asphalt, Lawton, Ok, Coastal Energy Willow Springs, Mo & Wright Asphalt Meadowlark, Missouri Motion was made by C. White to accept the lowest & best bid from Ergon CRS-\$2.33, CRS-2S \$2.64, CRS-2 plus \$2.49, AE-P \$2.70, CMS-1PC \$3.80, HFMS-1L NB, CHFRS-2P \$2.79, CQS-1F \$2.45 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Sealed Six Month Bids were opened for Bid B-23-8 Fog Sealing from B & H Paving \$2480.00 per mile motion was made by C. White to approve the bid from B & H Paving seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. HR Segregation of duties was discussed it was decided when we make the changes in the handbook the HR position will be turned over to a county commissioner effective July 1st. Motion was made by T. White to approve Woodward County's Pledge & Guarantee for Northwest Oklahoma Solid Waste Disposal Authority (Landfill) for fiscal year July 1, 2023 thru June 30, 2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase order batches #179 & #180 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-41 disposing of Raid Computer System, Phone Cabinet & Monitor VP2765 Mapping for County Assessor's Office 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 Treasurer's maintenance & operation into Treasurer's Travel \$350 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-42 disposing of HP Eliteone computer desktop minicomputer, burster w/trimmers & stand, sever power edge, IBM File sever backup, can-01 check scanner, dual speed switch, Pitney Bowes electronic scale & phone system cabinet for treasurer seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers were presented: Court Clerk (1), District Attorney (18), Sheriff (1), Treasurer (1), County Health (1), Assessor (1), County Clerk (1) & Election Board (1). Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. 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.