

Minutes of the Woodward County Commissioners June 26, 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, Sheriff Kevin Mitchell & Rachel VanHorn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 8th @ 2:15 p.m. Invocation followed by Pledge of Allegiance. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Roll Call Thorn-yes, C. White-abstain & T. White-yes. Lucas reported there is a 10-million-dollar fund set aside for rural water districts. Motion was made by T. White to accept bids from Arcosa & U.S. Gypsum for Bid B-23-10 six-month bid Gyp Rock, county will use both bidders according to fuel costs seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to accept only bid from Direct Discount Tires for Bid B-23-17 Six-Month Tire Bid seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Three bids were opened for sealed Bid B-23-18 Track hoe services per hour Dustin Donley Construction \$120 per hour, Bear Claw \$130 per hour & Cross Timber \$140 per hour. Motion was made by C. White to accept bid from Dustin Donley Construction \$120 per hour for trackhoe services seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. 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 C. White to approve Health Department, Professional Services, courthouse, Districts, Assessor, County Clerk & Fire Departments contracts for Fiscal Year 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Purchase Orders Batch #190 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve agreement between Western Plains Youth & Family Services Inc. & Board of Woodward County Commissioners for the services & facilities of Northwest Oklahoma Regional Juvenile Detention Center in Woodward, Oklahoma seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve agreement between Oklahoma State University acting on behalf of Cooperative Extension Service & US Department of Agriculture & Board of County Commissioners seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax certified through 6/13/2023, \$21,900.40 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Treasurer's Financial Statement Resale Property Fund \$693,840.78 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 Assessor for the month of May 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to table lease between Woodward County Sheriff's Office & Fort Supply Shooting Range due to lack of legal description seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-47 agreement establishing the Association of County Commissioners of Oklahoma with ACCO-SIG seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Interlocal Agreement between the Woodward County Board of County Commissioners & Sharon Mutual Public School seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-49 disposing of GBC Shredmaster Item #GBC 1656 for Treasurer's seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business Thorn reported that Road Closing to thru traffic local traffic only 206 N/S & 32 E/W Total of 3 miles due to work being done on the Iodine

Road 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 June 2023 Board of Woodward County Commissioners Meetings as approved in a regularly scheduled meeting of the BOCC on Monday, July 3, 2023

Troy White-Chairman

Clint White-Vice-Chairman

Donny Thorn- Member

Attest:

Wendy Dunlap-County Clerk