

Minutes of the Woodward County Commissioners July 3, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Vice-Chairman Clint White with member Donny Thorn present & Chairman Troy White-absent. Also present were Wendy Dunlap, Ben Smith, Rameses Alvarez, Bailey Kafke & Sheriff Kevin Mitchell. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 29th @ 2:00 p.m. Invocation followed by Pledge of Allegiance. Motion was made by Thorn to approve the minutes of the previous & June meetings seconded by C. White Roll Call Thorn-yes & C. White-yes. C. White reported he will be attending a training August 10th in Weatherford, Oklahoma on unpaved roads program for \$75,000 match grant. Thorn reported they are working on the grant for the airport road. Motion was made by C. White to approve purchase order batch #193 seconded by Thorn Roll Call Thorn-yes & C. White-yes. The following blanket purchase orders were presented District #1, #1 thru #11, District #2, #12 thru #31, District #3, #32 thru #49, County Commissioner #50 thru #52, County General #53 thru #60, County Clerk #61 thru #63, Fire Prevention #64, County Wide Fire #65, Mutual Fire #66, Ft Supply Fire #67 thru #68, Fair #69 thru #79, Assessor #80 thru #81, OSU Extension #82 thru #88, Health Department #89 thru #94, Sheriff #95 thru #110, Sheriff/Service #111 thru #114, Jail #115 thru #129, Sheriff/Board of Prisoner #130, Sheriff/Commissary #131, Sheriff/Dare #132 thru #133 Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve ACCO-Sig 2023/2024 Property/Liability Payment Option #1, \$255,454 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to table Ft. Supply shooting range lease for Sheriff's Department due to no legal description seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Cooperative Agreement Oklahoma Department of Agriculture, Food & Forestry Wildlife Services Division & Woodward County Board of County Commissioners \$2400 divided between three districts seconded by Thorn Roll Call Thorn-yes & C. White-yes. Architectural Plans for ADA Complaint Main Entrance to Courthouse pictures were shown for plans Motion was made by C. White to table architectural plans for ADA complaint main entrance to courthouse until sales tax election seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve transfer of appropriations from Sheriff's M & O into Sheriff's travel \$1076.50 seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve transfer of appropriations from Sheriff's M & O into Sheriff's Personal Services \$14,501.79 seconded by Thorn Roll Call Thorn-yes & C. White-yes. C. White reported the election is a week from tomorrow, White has had several speaking engagements & more this week, slide show was presented during the board meeting. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: All Ayes.