

Minutes of the Woodward County Commissioners July 10, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also present were Wendy Dunlap, Ben Smith, Sheriff Kevin Mitchell, Reporter Johnny McMann, Tom Lucas, Rachel Van Horn & Mike Jones. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 6th @ 2:00 p.m. Invocation followed by Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White abstain. Lucas reported he is continuing to watch the water resource 10 million grant & there is a NW Alliance meeting on July 18th. Jones reported the agreement for creation of joint airport zoning board for west Woodward airport has been in the works for six months, county attorney Boring & city attorney Sims have reached an agreement that this document is what the commissioners need to sign, Thorn stated that he feels like the public needs to be more informed with that being said a motion was made by T. White to table the agreement until they can get with Boring for questions & discussion seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase order batches #194 & #195 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for June 2023 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-23-50 Determining Maximum Hwy Monthly Expenditures for June 2023, \$336,050.04 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve July 14, 2023 payroll seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. The following monthly reports of officers for June 2023 were presented: District Attorney (16), Court Clerk (1), Election Board (1), Sheriff (1), County Clerk (1), County Health (1), Treasurer (1), Assessor (1) & County Clerk (1) Motion was made by T. White to approve monthly reports of officers as presented seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept Ft. Supply Shooting Range Lease for 50 years at \$1 per year for a total of \$50 between Board of County Commissioners & Ft. Supply Preservation Authority 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 Treasurer of Woodward County, Oklahoma to State Auditor & Inspector Month of June 2023, \$23,291,484.16 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Court Clerk records management & preservation monthly report July 2023, \$63,482.86 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations beginning balances for FY 2023/2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Under New or Unforeseen Business Mitchell reported Mutual Fire Department had major damage to their building and he has contacted the insurance company. 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.