

Minutes of the Woodward County Commissioners October 23, 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, Johnny McMann, Ben Smith, Bailey Kafke, Sheriff Kevin Mitchell, Tom Lucas, Bill Lu & Judge Erin Kirksey. Lucas reported Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 19, 2023 @ 3:00 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-yes. Certificate of Compliance for Oklahoma Medical Marijuana Location Change BNL Frontiers, LLC 213759 East County Road 53 Mutual, Oklahoma Section 2 T20N R19W (6 acres) paperwork was presented Lu was asked to register with the Assessor's Office Lu never came back to meeting. Lucas reported on WaterSmart Grant, Woodward County would qualify for small surface water & groundwater storage projects & information was given about the energy-efficiency Improvement programs. Mitchell reported that the sheriff's office has been approved for a grant for a finger printing machine, Mitchell also reported his two pickups that he ordered over a year ago have come in. Motion was made by C. White to approve purchase orders batch #47 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-57 Bridge Inspection Responsibility for Local Government for compliance with National Bridge Inspection Standards April 1, 2024 to March 2026 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve CED Materials Request Form District #1 (Chip & Seal & Stripping) 2 miles EW25 Askew chip & seal & stripping river road seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by T. White to approve Resolution R-23-59 Designating Official Board Member to Circuit Engineering District #8 January 1, 2024 thru December 31, 2024 Troy White Official Board Member, First Alternate Clint White & Second Alternate Donny Thorn seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Resolution R-23-60 Interlocal Cooperative Agreement for Circuit Engineering District #8 January 1, 2024 thru December 31, 2024 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to appoint Clint White & Jonna Schmidt Requisition Agents & Donnie McDonald & Reine Goodman as Receiving Agents for District #2 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Kirksey reported how she would like the direction of the security panels to go in the court clerk's office, jury room & judge's chambers, Kirksey would also like the witness stand raised & benches put back wall to wall to make room in front of them, Kirksey thanked the commissioners for making the security changes in the courthouse possible. C. White will report to the architect. 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.