

Minutes of the Woodward County Commissioners November 6, 2023 at the Woodward County Courthouse Civil Defense Room

Meeting was called to order by Vice-Chairman Clint White with Chairman Troy White-absent & Member Donny Thorn present. Also present were Wendy Dunlap, Rachael Van Horn, Matt Lehenbauer, Johnny McMann, Ben Smith, Bailey Kafke, Sheriff Kevin Mitchell & Tom Lucas. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 2, 2023 @ 10:00 a.m. Invocation followed by Pledge of Allegiance. Motion was made by C. White to approve the minutes of the previous, special & October meetings with the change of the amounts of vendors bids on Mutual CDBG grant on minutes for October 30th at 10:00 a.m. seconded by Thorn Roll Call Thorn-yes & C. White-yes. C. White reported that mayor of Ft. Supply has submitted a letter to apply for a grant. Lehenbauer reported 2017 Ice Storm money is in for District #1 & #3 & OG&E has an energy efficient option. Lucas reported USDA-Rural Development has released the grant to loan eligibility percentages for Community Facilities Program based on the 2020 censuses. Woodward County 100% loan, Ft Supply 15% grant & 85% loan, Mooreland 15% grant & 85% loan, Sharon 100% loan & Mutual 100% loan. DEQ has four grant programs with December 1st due dates. Motion was made by Thorn to approve purchase order Batches #52 & #53 seconded by C. White Roll call Thorn-yes & C. White-yes. The following Monthly Reports of Officers for October were presented: District Attorney (16), County Clerk (1), Assessor (1), County Treasurer (1), County Sheriff (1), Election Board (1), Implement Stamps (1), Vehicle Stamps (1) & County Health (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. Motion was made by C. White to approve Monthly SA&I report of the Treasurer of Woodward County, Oklahoma to the State Auditor & Inspector for the month of October 2023/ \$21,242,767.81 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Under New & Unforeseen Business Dunlap reported 3rd floor wall heater/AC in the open area between Chris Boring & Sherry Goodwin's Office is in need of repair & probably won't make it through the winter. White & Thorn agreed to replace the heater/AC. 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.