

Minutes of the Woodward County Commissioners December 18, 2023, at 10:00 a.m. in the Woodward County Courthouse Civil Room

Meeting was called to order by Chairman Troy White with Vice-Chairman Clint White & Member Donny Thorn present. Also, present were Johnny McMann, Ben Smith, Bailey Kafke, Trina Mingus, Johnny Ketterside, Kevin Mitchell & Pebbles Luddington. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted December 14, 2023 @ 2:30 p.m. Invocation followed by Pledge of Alliance. Motion was made by C. White to approve the minutes of the previous & special meetings seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept low bids from Coastal, Eargon & Wright for Bid B-23-23 Six-Month Emulsion seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept low bid from Elkhorn for Bid B-23-25 Six-Month Grader Blades/Bolts seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept low bid from US Gypsum for 2" X 6" Surge, Rip Rap & ¾" ton crusher run & Arcosa for all other products on Bid B-23-27 Gyp Rock seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to accept low bids from Railroad Yard & Dub Ross for six-month Bid B-23-32 Road Materials seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by Thorn to accept low bids from Direct Discount Tires & K&S Tires for six-month Bid B-23-34 Tires seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve OEDA Grant Extension for Woodward Rural Water District #2 ODOT & DEQ permits both received pipe is in the ground for well 7 will bore the road @ Belewille, need 6-month extension request from BOCC to OEDA to finish project, board approved & signed extension letter seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve purchase orders batch #76 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Luddington reported EMS Board wants to re-appoint Shawnda Logan to a 5-year team on the board, Luddington will produce a letter for next week. Motion was made by C. White to approve Circuit Engineering District Auction Policies March 8th & 9th, 2024 seconded by Thorn Roll Call Thorn-yes, C. white-yes & T. White-yes. Motion was made by C. White to approve Alcoholic Beverage Tax certified thru 12/12/2023, \$23,723.04 seconded by Thorn Roll Call Thorn-yes, C. White-yes & T. White-yes. Motion was made by C. White to approve Monthly Reports of Officers DA (11) seconded by Thorn Roll Thorn-yes, C. White-yes & T. White-yes. Designs were sent for final drawings of the ADA approved handicap entry to the courthouse with the awning left off Motion was made by Thorn to approve drawings as presented seconded by C. White Roll Call Thorn-yes, C. White-yes & T. White-yes. Thorn reported that District #3 was buying a new pickup off state contract & paying for it in full. C. White reported that they have a new program at the Vo-Tech for CDL training. 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.
