

**Minutes of the Woodward County Commissioners February 20, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Defense Room**

Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn present Member Troy White absent. Also, present Wendy Dunlap, Ben Smith, Sheriff Kevin Mitchell, Matt Lehenbauer, Tom Lucas, Johnny McMahan & Trina Mingus Statement of Compliance was acknowledged we have a quorum agenda was filed & posted February 15, 2024 @ 4:00 p.m. Motion was made by C. White to approve minutes of the previous meeting seconded by Thorn Roll Call Thorn-yes & C. White-yes. Lehenbauer reported there is a siren down in Ft Supply & Woodward we are working on fixing them. Lucas reported no changes in any grant information, he is putting together a list of grants coming up & will present it next week. Three bids were opened for Bid B-24-2, 2023 or newer full-size crew cab truck for District #1, Barber-Dyson 2024 F-250 Ford SRW 4x4 Crew Cab \$53,654, Jess Wales, Chevrolet, 2024, 2500 Crew Cab Standard Box \$47,657 & John Vance Fleet Services 2024 Ford F250 Crew Cab, \$50,825, Motion was made by C. White to table bid for tabulation & District #1 Commissioner was absent, so it will be on next week's agenda seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to table Bid Package #1-4 for the Woodward County Courthouse Entry Stairs & assign those packages to Construction Manager, Joe D. Hall General Contractors, LLC due to Kris Richardson being absent from the meeting due to scheduling issues it will be on next weeks agenda seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve Melanie Matt & Jonna Schmidt as Requisition Agents & Marie Stall & Cindy Charboneau as Receiving Agents for OSU Extension Center seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax certified to 2/13/2024, \$23,171.16 seconded by Thorn Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve payroll 2/23/2024 seconded by C. White Roll Call Thorn-yes & C. White-yes. Motion was made by Thorn to approve purchase orders batch #102 seconded by C. White Roll Call Thorn-yes & C. White-yes. Thorn reported there was some sinks at the fairgrounds that were not working but they were working on fixing them. 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.

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Clint White-Chairman