

**Minutes of the Woodward County Commissioners March 18, 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 absent Member Troy White present. Also, present Wendy Dunlap, Ben Smith, Bailey Kafke, Tom Lucas, Kevin Evans. Rameses Alerez (Reporter), Ryan Ward (Next Level), Heath Massey (Coryell Roofing), Kyle Reynolds (Coryell Roofing) & Veremiah Baker (Coryell Roofing). Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 14, 2024 @ 2:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by C. White Roll Call T. White-yes & C. White-yes. Sealed Bids were opened for Bid B-24-3 Woodward County Courthouse Roof Replacement from Next Level Roofing \$198,300 (Firestone System PVC fully adhered low use foam adhesive), Anytime Roofing \$300,528.90 (Fully Adhered) & Coryell Roofing & Construction LLC (Mechanically Adhered) Motion was made by T. White to table Courthouse roof bid for architect to review seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve payroll for 3/22/2-024 seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve Purchase Orders Batch #114 seconded by C. White Roll Call T. White-yes & C. White-yes. The following monthly reports were presented: District Attorney (11) Motion was made by T. White to approve the monthly reports of officers as presented seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve transfer of funds out of Woodward Fire M&O into District #3 M&O, \$756.31 (Fuel Reimbursement) seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve transfer of funds out of Fire Prevention M&O into District #3 M&O, \$177.35 (Fuel Reimbursement) seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve Case Balance Summary Report February 2024 \$527,538.48 seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve Alcoholic Beverage Tax certified thru 3/12/2024, \$19,579.70 seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve Local Assistance & Tribal Consistency Fund 2023 Annual Report \$100,000 seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve Slattery Construction cost estimate for Mooreland Fire Department REAP Grant (Bidding procedures were followed by the Town of Mooreland & Slattery Construction was the only bid) seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to approve Memorandum of Understanding between the Woodward County Commissioners & Western Plains Youth & Family Services on the delivery of Opioid Abuse Prevention (8<sup>th</sup> grade classes) March 18, 2024 thru June 30, 2024 & July 1, 2024 thru June 30, 2025 seconded by C. White Roll Call T. White-yes & C. White-yes. Motion was made by T. White to appoint Requisition Officers: Christopher Boring, Stephanie Fuqua & Megan Martin & Receiving Agents Courtney Carney, Brandi Taylor, Whittney Case & Chelsea Cloutier (these are for the DA office & Bogus Check Division) seconded by C. White Roll Call T. White-yes & C. White-yes. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by T. White Voting: All Ayes.

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Clint White-Chairman