

Minutes of the Woodward County Commissioners April 15, 2024, at 10:00 a.m. in the Woodward County Courthouse Civil Room Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Rachael Van Horn, Ben Smith, Matt Lehenbauer, Trina Mingus, Kyle Reynolds, Tom Lucas, Johnny Ketcherside, Kevin Mitchell & Jeremiah Baker. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 11, 2024 @ 3:30 p.m. Invocation, Pledge of Alliance, Lucas reported no new news to announce on grants. Motion was made by T. White to approve the minutes of the previous meeting seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Woodward County did not meet the criteria for a burn ban. Motion was made by C. White to table Courthouse roof replacement bid B-24-3 that was opened on 3-18-2024 to obtain further information due to Next Level Roofing, Anytime Roofing & Coryell Roofing not having information correct on warranties, paper drawings or product information this will be sorted out & addressed at the next meeting seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Sealed Bid B-24-4 Bids were received from Fabrication, Building & Installation of New Brush Truck Skid Units (2) from Bullseye Precision Design & Fabrication \$44,930.20, Redline Fire Equipment & Supply \$43,196.15 & Banner Fire Equipment \$\$58,132.98 Motion was made by C. White to table bids until review from the fire chiefs seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. No Bids were received for mowing Bid B-24-5. Motion was made by T. White to accept the REAP Grant #WW22-3 as complete for Woodward County RWD#2 & sign the affidavit for completion form w/ Johnny Ketcherside seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by C. White to approve Woodward County Sheriff's Office Contract for Medical Staffing & Administration Amendment effective July 1, 2024 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Interlocal Agreement between BOCC & Woodward Public Schools No. 1-01 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Payroll 4-19-24 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Requestion Officers Kevin Mitchel & Patrick Holloway & Receiving Agents; Kim Shelly for the Woodward County Sheriff's Office seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Emergency & Transportation Revolving Fund Program Detour Route on EW53 from NS198 to NS201 & on NS198 from EW51 to EW53 District #2 \$200,000 seconded by T. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by Thorn to approve Emergency & Transportation Revolving Fund Program for Chip & Seal 4 miles on EW45 start at Hwy 34 & stop on NS201 District #3 \$100,000 seconded by C. White Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made C. White to approve Alcoholic Beverage Tax certified thru 4-10-2024, \$20,960.05 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Purchase Orders Batch #125 seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. Motion was made by T. White to approve Resolution R-24-10 Authorizing the submission of an application to the Oklahoma Attorney General's Office requesting grant funding for Opioid Use Prevention & Treatment seconded by Thorn Roll Call T. White-yes, Thorn-yes & C. White-yes. C. White reported they removed the front steps; they found a drain pipe that was possibly draining water off the roof

**Minutes of the regularly scheduled Meeting of the BOCC April 15, 2024**

so, they did an extension pipe & capped it off as there was no other business before the board at this time a motion was made by Thorn to adjourn seconded by C. White Voting: All Ayes.

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**Clint White-Chairman**