

Minutes of the Woodward County Commissioners Special Meeting

February 3, 2025 at 10:00 a.m. at the Woodward County Event Center Training Room Meeting was called to order by Chairman Clint White with members Donny Thorn & Troy White present.

Also, present Wendy Dunlap, Tom Lucas, Kevin Mitchell, Rachel Van Horn, Bailey Kafka, Ben Smith, Mike & Teresa Loomis & Braden & Bryan Combs. Invocation followed by the Pledge of Alliance.

Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: all ayes. Lucas reported he is keeping up on the usual grants, interesting opportunity from AARP, called Community Challenge, there was pause on federal grants but it was lifted Thursday & there is a webinar on February 4<sup>th</sup> on Non-Traditional Funding for Rural & Tribal Transportation Agencies & no further information from DEQ on the tire recycling program. C. White reported that sidewalk coming out of the east side by election board is sinking & election board secretary is worried about someone falling, C. White has contacted someone to repair the sidewalk. Motion was made by T. White to approve county payroll for February 7<sup>th</sup> seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase orders batch # 69 seconded by T. White all ayes. Motion was made by C. White to appoint Joey Wilson, Jonna Schmidt & Donny Thorn as Requestion Officers & Devon Comstock & Dakota Lambreth as Receiving Agents for Sharon Fire Department Motion was made by Thorn to appoint Laura Hayes as a new trustee on the Northwest Oklahoma Economic Development Authority Board seconded by C. White all ayes. Motion was made by Thorn to appoint Dirk Dewald to the EMS Board for a five (5) year term seconded by T. White all ayes. Motion was made by Thorn to accept the Declaration of Candidacy for County Fair Association Board of Directors & to re-appoint Jacoby Dewald representing District #1, Mark Hutt representing District #2 & Todd Stoll representing District #3 to the

Woodward County Fair Board for another three (3) year term seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase contract for Lease/Purchase of a 2025 Caterpillar Model 140 through Oklahoma Department of Transportation County Road Machinery & Equipment Revolving Fund funds available for the Motor Grader will be \$330,000 seconded by C. White all ayes. As there was no other business before the board at this time a motion was made by C. White to adjourn

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Clint White