Minutes of the Woodward County Commissioners Special Meeting Monday, February, 2025 at 10:00 a.m. at the Woodward County Fair Grounds Meeting was called to order by Chairman Clint White with members Donny Thorn & Troy White present. Also, present Wendy Dunlap, Kelly Witchey, Rachel VanHorn, Pebbles Luddington & Mike Loomis. Invocation followed by the Pledge of Alliance. Statement of Compliance was acknowledged agenda was filed & posted February 20, 2025 @ 10:00 a.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Voting: all ayes. Keith Weber will be here next Monday meeting to discuss grants. Witchey stated she will be in Durant next week for new Emergency Management Training, C. White reported they will start the demolition on the courthouse tomorrow. Motion was made by T. White to approve Permit from Pioneer Telephone to install fiber optic for public utility (boring & trenching) throughout Woodward County in District #1 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Revised Resolution R-25-10 Woodward County Commissioners hereby request to change the equipment originally authorized for the County Road Machinery & Equipment Revolving Fund being reclined by District #1 & #3 seconded by Thorn Voting: all ayes. The following Blanket Purchase Orders were presented: District #1 #3217 thru #3230, District #2 #3231 thru #3255, District #3 #3256 thru #3277, County Commissioners #3278 thru #3279, County General #3280 thru #3296, UT Phone E911 #3297 thru #3300, Fire Prevention #3301 thru #3305, County Wide Fre #3306 thru #3397, Mutual Fire #3308 thru #3310, Sharon Fire #3311 thru #3313, Fair/Free Fair #3314 thru #3325, Assessor #3326 thru #3328, OSU Extension #3329 thru #3335, Health Department #3336 thru #3347,

Emergency Management #3348 thru #3350, District Attorney #3351, Sheriff #3352 thru #3368, Sheriff/Service #3369 thru #3372, Sheriff/Board of Prisoners #3373 thru #3389, Sheriff/Commissary #3390 & Sheriff/Dare #3391 thru #3392 Motion was made by Thorn to approve Blanket Purchase Orders as presented seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Orders Batch #78 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-11 Woodward County Sponsorship of Town of Sharon for \$75,00 REAP grant for asphalt with no match seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Woodward County Sponsorship of Rural Water District #2 REAP Grant to replace meter system seconded by T. White Voting: all ayes. Acknowledgement only Woodward County District #2 employees are assisting in tearing down a building in Sharon deeded to Sharon Fire Department. Motion was made by Thorn to approve Oklahoma Emergency Response Systems Stabilization & Improvement Revolving Fund Letter in support of EMS Project Luddington reported this funding would be used for medical supplies & medical director training seconded by C. White Voting: all ayes. 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.