

Minutes of the Woodward County Commissioners Special Meeting Monday, March 31, 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, Bailey Kafka, Ben Smith, Trina Mingus, Tom Lucas, Emily Lintner, DA Chris Boring, Billy Riggs, Vi Chen, Henry Lam, Ray Bayliff, Dan Mathews, Chayton & Madison Dilley, Tim Polk, Sheri Rice, Margie Smith & Amanda Parks. Invocation followed by the Pledge of Allegiance. Statement of Compliance was acknowledged, agenda was filed & posted March 27, 2025 @ 10:00 a.m. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: all ayes. Lucas reported he reviewed the Grants Station Data Base & checked the Association of County Commissioners website for near time deadlines for state grants, there have been no notices received from any of the federal agencies since last meeting. The OCCEDB has a solid grant program that provides funds to perform solid waste cleanup and/or purchase of equipment. Motion was made by C. White to accept retirement letter from Woodward County Sheriff Kevin Mitchell seconded by Thorn Voting: all ayes. Billy Riggs addressed the board with saying he appreciated Mitchell meeting with he & Bayliff last Wednesday & explained he wanted accountability in the sheriff's office & realizes the appointment of the acting sheriff falls on the three commissioners, Riggs believes an advisory committee should be set up with members from each town in Woodward County & one county commissioner & a public questions & answer session with the candidates. Riggs stated previous questions brought before the board about concerns in the sheriff's office will be addressed to the acting sheriff, Riggs would like to see it be an open process with the

applicants & resumes being public. Ray Bayliff also addressed the board saying he appreciates Mitchell meeting with himself & Riggs. Bayliff reported that he would like to see the sheriff vehicles radios & lights working properly & the pickup that the sheriff's office has had for 8 months have lights & radio put in by professional & future vehicles do the same. Bayliff agrees with Riggs in having a search committee set up to appoint an acting sheriff & would like to see this put in place. Bayliff stated the elected officials know what their job duties are when filing for election & we just want them to do their jobs. C. White stated the procedures will be followed according to ACCO & the District Attorney. C. White further stated that we will be transparent in our process as county commissioners, with taking applications thru the middle of April & the process will be addressed on the agenda next week. Certificate of Compliance for Oklahoma Medical Marijuana Authority 612 Ventures, LLC (Name Change) was presented with all information for the Certificate of Compliance the Certificate was acknowledged by the board & letter of acknowledgment was given to Chen. Motion was made by T. White to approve Purchase Orders Batch #87 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve payroll for 4-4-25 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-25-14 Declaration of Surplus 2016 F-250 Ford Pick-Up to be sold at Smith Auction Company (District #1) seconded by Thorn Voting: all ayes. The following blankets were presented: District #1 #3640 thru #3654, District #2 #3655 thru #3679, District #3 #3680 thru #3701, County Commissioner #3702 thru #3703, County General #3704 thru 3721, UT Phone E911 #3722, County Clerk #3723 thru #3725, Fire Prevention #3726 thru #3730, County Wide Fire #3731 thru #3732, Mutual Fire #3733 thru #3735, Sharon Fire

#3736 thru #3738, Fair/Free Fair #3739 thru #3751, Assessor #3752 thru #3754, OSU Extension #3755 thru #3761, Health Department #3762 thru #3775, Emergency Management #3776 thru #3779 , District Attorney #3780, Sheriff #3781 thru #3797, Sheriff/Service #3798 thru #3801, Sheriff/Board of Prisoner #3802 thru #3818, Sheriff/Commissary #3819 & Sheriff/Dare #3820 thru #3821 Motion was made by Thorn to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Local Assistance & Tribal Consistency Fund for Calendar Year 2024, \$13,631.68 seconded by Thorn all ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report March 2025, \$88,360.86 Seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve appointment of Clint White to the Board of Health seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-15 disposing of 2007 Chevrolet Silverado 3500 Pumper Fire Truck for County Wide Fire (Housed at Woodward Fire Department) sold on Purple Wave seconded by T. White Voting: all ayes. Adjourn

Clint White- Chairman