

# ORIGINAL

Minutes of the Woodward County Commissioners April 7, 2025 at 10:00 a.m. at the Woodward County Fair Grounds was called to order by Chairman Clint White with Vice-Chairman Donny Thorn present & Member Troy White absent. Also, present Wendy Dunlap, Tom Lucas, Rachel VanHorn, Ben Smith, Kelly Witchey, Dan Mathews, Bailey Kafka, Tim Polk, Madison & Chayton Dilley, Ray Bayliff, Billy Riggs & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 3, 2025 @ 10:00 a.m. Invocation followed by Pledge of Alliance. Motion was made by T. White to approve the minutes from the March & previous special meetings seconded by Thorn Voting: all ayes. Lucas reported National Center for Rural Road Safety issued a newsletter this week, OCCEDVB has a solid waste grant program that provides funds to perform solid waste cleanup, there is a grant opportunity thru Community Heart & Soul grant program, Attorney General's Opioid abuse & prevention program will have another round of grant opportunities, there is a free webinar on Navigating Federal Funding Uncertainty on April 8, 2025 & approved grants under the FEMA building resilient communities program are being cancelled. Witchey reported that a flood plain class is April 15<sup>th</sup>, Kafka we will be having a judging contest tomorrow with over 700 kids signed up. Motion was made by T. White to approve Resolution R-25-16 Woodward County Sheriff Appointment Procedure Policy stating each county commissioner is an elected representative of their respective district & is specifically charged with the responsibility of making the appointment, the resolution also includes applicant requirements, application instructions, retirement & appointment timeline, interviews will be conducted in executive session, the BOCC will conduct a thorough & impartial review of all applications, interviews will be held in executive session & all final decisions including the appointment & special election proclamation, will be voted on in open session seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase order batch #90 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #91 seconded by T. White Voting: all ayes. Motion was made by T. White to approve County Cash Fund Estimate of Needs & Request for Appropriations for March seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-17 Determining Maximum Monthly Highway Expenditures \$1,840,219.39 seconded by Thorn Voting: all ayes. The following monthly Reports of Officers were presented: Election Board (1), County Clerk (2), District Attorney (16), Sheriff (1), Vehicle Stamps (1), Implement Stamps (1), County Health (1), Assessor (1) & Treasurer (2) Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve the Case Balance Summary Report for March 2025, \$150,782.34 seconded by T. White Voting: all ayes. Motion was made by C. White to approve the Monthly Report of the County Treasurer to the State Auditor \$26,938,310.66 seconded by T. White Voting: all ayes. Motion was made by T. White to approve application for permit public service OG&E fiber optic cable 1.35 miles west of Hwy 50 Section 28 Township 23 Range 19 must be buried at a minimum depth of 48" 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.

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Clint White-Chairman

# ORIGINAL

## MINUTES SPECIAL MEETING OF THE WOODWARD COUNTY BOARD OF COUNTY COMMISSIONERS

*Woodward County Fair Grounds Monday, April 7, 2025 10:30 a.m.*

*Meeting was called to order by C. White with members Thorn & T. White present. Also present was Wendy Dunlap, Kelly Witchey, Ben Smith, Bailey Kafka, Rachel VanHorn, Dan Mathews, Tim Polk, Madison & Chayton Dilley, Ray Bayliff, Billy Riggs & Keith Frutiger. Statement of Compliance was acknowledged. We have a quorum the agenda was filed & posted April 3, 2025 @ 10:15 a.m. Motion was made by C. White to approve retaining Kristi Spaethe & The People Perspective, LLC to investigate Chayton Dilley's wrongful termination complaint seconded by T. White Voting: all ayes.*

*As there was no other business before the board at this time motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.*

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*Clint White-Chairman*