

# ORIGINAL

Minutes of the Woodward County Commissioners April 21, 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 & Member Troy White present. Also, present Wendy Dunlap, Rachel VanHorn, Ben Smith, Kelly Witchey, Dan Mathews, Bailey Kafka, Tim Polk, Chayton Dilley, Keith Frutiger, Robert Cornelus, Alison Wood & Kevin Evans. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 16, 2025 @ 10:00 a.m. Invocation followed by Pledge of Alliance. Motion was made by Thorn to approve the minutes from the previous special meetings seconded by T. White Voting: all ayes. Witchey reported that she is working on the pipeline explosion & Flood Plain Stuff. C. White reported he is working on the ARPHA report Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$18,773.38 seconded by Thorn Voting: all ayes. Notice from Western Plains Youth & Family Services to termite their contract for Juvenile Detention Services in Woodward w/ discussion/action with possible continuation with alternate sub-contractor, with a letter of 30-day Notice of Termination of Agreement was submitted for the existing agreement for services at the Northwest Oklahoma Regional Juvenile Detention Center, Motion was made by C. White to accept the letter for the 30-day termination of existing agreement for the Juvenile Detention Center with three (3) different Detention Centers Craig County, Cleveland County & Pottawatomie County as an alternate place to send kiddos seconded by T. White Voting: all ayes, Cornelus with Oklahoma Youth & Children Coalition reported that his group is interested in taking over the center, we serve all of Oklahoma, we are able to pay higher wages to get good quality employees, we provide treatment plans, psychiatric medication management, substance abuse program, anger management, trauma depression the stay lasts about 5 months & we help them find job Motion was made by Thorn to accept Blood Bourne Pathogen Policy seconded by T. White Voting: all ayes. Motion was made by T. White to approve purchase order batch #97 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O \$306.29 & transfer of Funds out of County Wide Fire \$408.87 into District #3 M&O seconded by T. White Voting: all ayes. Motion was made by C. White to approve the Interlocal Agreement between Woodward County BOCC & Woodward Public Schools seconded by Thorn Voting: all ayes. Motion was made by T. White to enter into executive session seconded by Thorn Voting: all ayes. Executive Session 25 O.S. Sec Section 307B1 Acting Sheriff Position – review applications that have been received. Items discussed in executive session C. White reported we have four applicants & the BOCC will be interviewing all four (4) applicants Wednesday & Thursday with further interviews the first week in May. As there is no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn all ayes.



Clint White-Chairman