

Minutes of the Woodward County Commissioners April 28, 2025 10:00 a.m. at the Woodward County Fair Grounds was called to order by Member Troy White with Vice-Chairman Donny Thorn-present & Chairman Clint White-absent. Also, present Wendy Dunlap, Donnie Head, Kelly Witchey, Ben Smith, Tim Polk, Chayton Dilley, Mark Fisher, Ray Bayliff, Keith Weber, Tom Lucas, Bailey Kafka, Margie Smith & Rachel VanHorn. Compliance with Open Meeting Act Agenda was filed & posted April 24th @ 10:00 a.m. Motion was made by Thorn to approve the minutes of the previous special meeting seconded by T. White Voting: all ayes. Weber informed the board opioid grants are up to be re-issued in May we may need a resolution & there is a webinar concerning opioids May 12th, may need resolution for safe streets around June 26th, Kafka reported they are getting a grant to the Art Council, Witchey reported flood plain articles have been sent for approval & DHS exercise later is later in May, Smith reported the 988 mental health direct line is being set up, Motion was made by T. White to approve Lease Purchase agreement between Woodward County & Stock Exchange Bank for a 2025 140 Cat Motorgrader for District #1 \$422,480.00 seconded by Thorn Voting; all ayes. The following blanket purchase orders were presented: District #1 #4010 thru #4024, District #2 #4025 thru #4049, District #3 #4050 thru #4071, County Commissioners #4072 thru #4073, County General #4074 thru #4091, UT Phone E-911 #4092, County Clerk #4093 thru #4095, Fire Prevention #4096 thru #4100, County Wide Fire #4101 thru #4102, Mutual Fire #4103 thru #4105, Sharon Fire #4106 thru #4108, Fair/Free Fair #4109 thru #4121, Assessor #4122 thru #4124, OSU Extension #4125 thru #4131, Health Department #4132 thru #4145, Emergency Management #4146 thru #4149, District Attorney #4150, Sheriff #4151 thru #4167, Sheriff/Service #4168 thru #4170, Sheriff/Board of Prisoner #4171 thru #4187, Sheriff/Commissary #4188, Sheriff/Dare #4189 thru #4190 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 payroll for May 2nd seconded by T. White Voting: all ayes. Motion was made by T. White to approve REAP Grant Contract for Woodward County RWD#2 for Water Telemetry & Meter System Update Water Telemetry & Meter System Updates \$45,502.70 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve REAP Grant Contract for Woodward County Quinlan RWD for two ea. (2) Fire Hydrants seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-25-20 Roadway Improvements along EW-51 from 100 feet west of NS-196 to NS-201 (1st phase of Sharon Shattuck Road) (JP31714(04) seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-21 Roadway Improvements along EW-51 from 100 feet West of NS-196 to NS-201 Woodward County (2nd Phase Sharon Shattuck Road) (JP31714(08) seconded by T. White Voting: all ayes. Motion was made by T. White to approve appointment of Requisition Officers Michael Pettey, Jonna Schmidt & Donny Thorn & Receiving Agents Kenton Love & Braden Combs seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve 2025 State & Local Fiscal Recovery Funds Report (SLFRF) ARPHA Report seconded by Thorn Voting: all ayes. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: all ayes.

Donny Thron-Vice-Chairman