

Minutes of the Woodward County Commissioners Meeting Monday, May 5, 2025, at 10:00 a.m. meeting at the fairgrounds. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Tom Lucas, Ben Smith, Rachel VanHorn, Kelly Witchey, Melanie Matt, Connie Wilcox, Chayton & Madison Dilley, Tim Polk, Keith Frutiger, Dan Mathews, Mary Goff, Ray Bayliff, Gary Cruse, Micheal Hudson, Billy Parker, Linda Patrick, Carlinda Thornton, Carolyn Lawson, Paula Odell, Jennifer Hedges, Billy Riggs, Margie Smith, Heather Schultz, Brenda Rea, Travis Munson & Matt LaFever. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 1, 2025 @ 10:00 a.m. Invocation, Pledge of Alliance. Motion was made by Thorn to approve minutes from April & previous meeting seconded by T. White Voting: T. White-yes, Thorn-yes & C. White abstain. Witchey reported there is several things going on this week, Wednesday there is an exercise & two safety meetings one for the courthouse & fairgrounds, Kafka reported there is eggs & issues this Friday. C. White announced the Proclamation of Oklahoma Home Educational Week May 4th thru May 10th Lucas reported Safe Streets for all is due 6/26 & Bridge Program due 8/1 also other opportunities Karma for Cara Foundation, National Fish & Wildlife Foundation & Kerr Foundation. The following monthly reports were presented: District Attorney (12), County Clerk (2), County Sheriff (1), Election Board (1), County Treasurer (2), Vehicle Stamps (1), Assessor (1) & County Health (1) Motion was made by C. White to approve monthly reports as presented seconded by T. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #100 seconded by T. White Voting: all ayes. Motion was made by Thorn to accept & approve Interlocal Agreement between City of Woodward & Woodward County answering of both 911 & administrative calls seconded by C. White Voting: all ayes. Motion was made by C. White to accept & approve Interlocal Agreement between City of Woodward & Woodward County Community Service Sentencing Program seconded by Thorn Voting: all ayes. Motion was made by C. White to accept & approve Interlocal Agreement between City of Woodward & Woodward County Jail Services \$57 booking fee & \$50 per day seconded by T. White Voting: all ayes. Motion was made by Thorn to accept & approve Interlocal Agreement between City of Woodward & Woodward County for Community Street Improvements seconded by Thorn Voting: all ayes. Motion was made by T, White to accept & approve Contract Services between Woodward County Assessor's Office & Total Assessment Solutions Corp. (TASC) thru Woodward County Board of County Commissioners FY 25/26 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-22 disposing of 2016 Ford 250 Super Duty Regular Cab District #1 (sold at Smith's Auction) seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve the transfer of funds out of emergency transportation revolving fund M&O (\$150,000) into District #3 M&O seconded by C. White Voting: all ayes. Motion was made by Thorn to place the generator that came from the old EMS Building on District #3 inventory seconded by C. White Voting: all ayes. After much discussion of the courthouse change order for \$135,082 consisting of painting, flooring stripping paneling & some repairs to walls after paneling is taken off, much concern was addressed to the fact that these were additions to what was already set up by the architect & should have been included in the beginning because this was not a finding of damaged parts of the building Motion was made by C. White to approve the change order with feelings that the architect missed it but they will approve it but this will be the last one unless there is a major problem seconded by Thorn Voting: all ayes. Motion was made by C. White to go into executive session seconded by T. White Voting: all ayes. Motion was made by C. White to return to Open Meeting seconded by Thorn Voting: all ayes White stated the Board of County Commissioners would like to express our sincere appreciation to all for applicants who applied for the upcoming appointment of the Woodward County Sheriff. Each candidate brought strong qualifications, a heart to serve, & clear dedication to the people of Woodward County. We are truly grateful for their willingness to step forward & offer their leadership during this short-term appointment. As we've previously shared, while we had hoped for an earlier special election, state law does not allow for one until the 2026 election cycle. We want to emphasize that each of these applicants would be more than qualified to run for this office at that time, & we hope to see their continued involvement in public service., We also want to thank the community for your engagement throughout this process—your letters, phone calls, & messages were received, read, & genuinely considered as part of our decision-making. The individual selected for this appointment will not officially assume office until after the official retirement of Sheriff Kevin Mitchell, which is scheduled for June 30th. At that time, they will be formally appointed to serve until the certification of the

upcoming 2026 special election. Motion was made by Thorn to appoint Keith Frutiger as Interim Woodward County Sheriff effective upon the retirement of Sheriff Kevin Mitchell seconded by T. 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 T. White Voting: all ayes.

Clint White-Chairman