

Minutes of the Woodward County Commissioners Meeting Monday, May 12, 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, Rachel VanHorn, Kelly Witchey, Chris Boring & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 8, 2025 @ 10:00 a.m. Invocation, Pledge of Allegiance Motion was made by Thorn to approve minutes from the previous special meeting seconded by T. White Voting: all ayes. Witchey reported there is a Northwest Oklahoma Emergency Management Meeting coming up & Flood Plains Meeting with the Town of Mooreland. Thorn reported that Keith Frutiger was going to start shadowing Kevin Mitchell for 2 weeks to get familiar with the sheriff's office. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations April 2025 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #102 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #103 seconded by C. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-23 Determining Maximum Monthly Highway Expenditures for April 2025 \$1,775,381.28 seconded by Thorn Voting: all ayes. C. White stated that he & T. White needed to spend the rest of their money in the ARPA Funds. Motion was made by C. White to approve the Case Balance Summary Report for April 2025 \$240,920.26 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer \$25,216,967.70 seconded by T. White Voting: all ayes. Motion was made by Thorn to appoint Requestion Officers Clint White & Jonna Schmidt & Receiving Agents Karin Devon & Lindsey Good for the County Commissioners seconded by C. White Voting: all ayes. Motion was made by T. White to appoint Requestion Officer Clint White & Receiving Agent Karin Devon for E911 & W911 seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requestion Officers Jonna Schmidt & Clint White & Receiving Agents Donny Thorn & Karin Devon for ARPA seconded by Thorn Voting: all ayes. Motion was made by Thorn to appoint Requestion Officer Jonna Schmidt & Receiving Agent Karin Devon for OPERS/Insurance seconded by C. White Voting: all ayes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report for April 2025 \$90,687.82 seconded by T. White Voting: all ayes. The following Monthly Reports of Officers were presented: District Attorney (5) Motion was made by C. White to approve the Monthly Reports of Officers as presented seconded by T. White Voting: all ayes. Motion was made by T. White to approve Interlocal Agreement with the Town of Mooreland to improve, maintain or repair streets Fy 25/26 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve May 16<sup>th</sup> Payroll seconded by T. White Voting: all ayes. Motion was made by Thorn to approve permit from Oklahoma Natural Gas Company for natural gas pipeline east county road 42 Section 9 Township 22N Range 21W in District #3 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Engagement letter from Britton, Kuykendall & Miller for financial statements & budgets for FY 25/26 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Dare M&O into Dare Personal Services \$2500 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O into District #3 M&O \$51.74 seconded by C. white Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of county wide fire into District #3 M&O \$244.62 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 Thorn Voting: all ayes.

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Clint White-Chairman