

Minutes of the Woodward County Commissioners May 19, 2025 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, Kelly Witchey, Tom Lucas, Bailey Kafka, Rachel VanHorn, Madison & Chayton Dilley & DA Chris Boring. Compliance with Open Meeting Act Agenda was filed & posted May 15th @ 10:00 a.m. Motion was made by T. White to approve the minutes of the previous special meeting seconded by Thorn Voting: all ayes. Witchey stated it was a busy night, we are working on Emergency Action Plan for Kafka's area & had a meeting pertaining to flood plains for Mooreland, Lucas reported Weber is working on the Safe Streets for all application, with a due date of the June 26th, small business loan guarantees through small business administration are still available. Motion was made by C. White to approve Northwest Domestic Crisis Center receiving HUD Grant for Woodward & Guymon seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Interlocal Agreement between Woodward County Board of County Commissioners & Town of Sharon FY 25/26 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Purchase Order Batch #106 seconded by Thorn Voting: all ayes,. Motion was made by Thorn to approve Interlocal Agreement between Woodward County Board of County Commissioners Mooreland Public Schools FY 25/26 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage Tax \$23,367.21 seconded b y C. White Voting: all ayes. Motion was made by T. White to approve Cooperative Agreement Oklahoma Department of Agriculture, Food & Forestry Wildlife Services Division & Woodward County Board of County Commissioners seconded by C. White Voting all ayes. Motion was made by C. White to approve transfer of funds out of Sheriff's Personal Services into Sheriff's Travel \$1000 seconded by Thorn Voting: all ayes. Motion was made by C. White to recess until 10:45 a.m. seconded by Thorn Voting: all ayes. Motion was made by C. White to return to Open Meeting from Recess seconded by Thorn Voting: all ayes. Motion was made by C. White to move into executive session seconded by Thorn Voting: all ayes. Executive Session pursuant to Title 25 § 307.B1 session (1) Review Report from Kristi Spathe regarding employee's termination compliant. Motion was made by C. White to return to Open Meeting seconded by Thorn Voting: all ayes. Motion was made by C. White to adjourn seconded by T. White Voting: All Ayes.

C. White-Chairman

Minutes of the Woodward County Commissioners special meeting May 21, 2025 3:00 p.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. Statement of Compliance we have a quorum agenda was filed & posted May 16th @ 2:30 p.m. Motion was made by C. White to move into executive session seconded by Thorn Voting: all ayes. Executive Session pursuant to Title 25 § 307.B1 Virtual Meeting with McAfee & Taft regarding terminated employee complaint Motion was made by C. White to return to Open Meeting seconded by T. White Voting: all ayes. Motion was made by C. White to adjourn seconded by Thorn Voting: all ayes

C. White-Chairman