

Minutes of the Woodward County Commissioners Meeting Monday, May 27, 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, Bailey Kafka, Matt LaFever & Sara Clyden. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 22, 2025 @ 10:00 a.m. Invocation, Pledge of Allegiance Motion was made by T. White to approve minutes from the previous special meetings seconded by Thorn Voting: all ayes. Witchey reported no recorded flood damage, C. White reported still trying to get a report on structural damage on road & E911 is wanting to do something with their interest instead of putting it in county general T. White feels we write the warrants & keep track of the account county general should keep the interest Lucas reported small business loan guarantees through small business administration are still available, Jimmy Emmons, agricultural producer from Leedey & soil health expert was sworn in this past week as Assistant Chief, USDA Natural Resources Conservation Service. Motion was made by Thorn to approve the re-appointment of Troy White & Bobby Kehn to the Woodward County E911 Board seconded by C. White Voting: all ayes. The commissioners were also informed that Kevin Mitchell will need a replacement upon his retirement for the 911 board. Motion was made by Thorn to approve payroll for May 30th seconded by T. White Voting: all ayes. Motion was made by T. White to approve Purchase Orders Batch #107 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Permit Public Service ONEOK Gas Transportation to construct entrance Section 9 T22N R21W county road 199 & 42 District #3, a \$500 check was attached seconded by T. White Voting: all ayes. Motion was made by C. White to approve application for temporary appropriations for Woodward County General Government FY 25/26, \$8,493,406.67 seconded by T White Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-24 Internal Revenue Service Regulations County Election Board Staff seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-25 Re-Direct the County Use Tax & Jail Use Tax to county use tax fund seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-25-26 Paying the salary for each of the Woodward County Commissioner from Woodward County General FY25/26 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-25-27 authorizing the County Treasurer to credit to county general account the interest monies accrued from county hwy funds said interest shall accrue from July 1, 2025 to June 30, 2026 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Detention Services Agreement by & between Rocmnd Area Youth Services, Inc. & BOCC for FY 25/26 \$25 per day seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-28 to return Drone B352.1 that cost originally \$21,999 & the one they are ordering that is compatible is \$34,999 a difference of \$13,000 seconded by T. White Voting: all ayes. The following Blanket Purchase Orders were presented District #1 #4356 thru #4370, District #2 #4371 thru 4395, District #3 #4396 thru #4417, County Commissioners #4418 thru #4419, County General #4420 thru #4437, E911 #4438, County Clerk #4439 thru #4441, Fire Prevention #4442 thru #4446, County Wide Fire #4447 thru #4448, Mutual Fire #4449 thru #4451, Sharn Fire #4452 thru #4454, Fair/Free Fair #4455 thru #4467, Assessor #4468 thru #4470, OSU Extension #4471 thru #4477, Health Department #4478 thru #441, Emergency Management #4492 thru #4495 & District Attorney #4496 Motion was made by C. White to approve the blanket purchase orders as presented seconded by Thorn 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.

Clint White-Chairman