

Minutes of the Woodward County Commissioners Meeting Monday, June 2, 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, Trina Mingus, DA Chris Boring & Johnny Roe. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 29, 2025 @ 10:00 a.m. Invocation, Pledge of Allegiance Motion was made by T. White to approve minutes from the previous special meeting seconded by Thorn Voting: all ayes. Witchey reported she has a walk thru with Western Farmers this week for safety protocol , we have been approved by the State for Flood Plain procedures Witchey will be getting with Boring to look over the procedures, C. White reported that Legacy Therapeutic Services, LLC is taking over the detention center & he will get with Boring to look over contract & discuss rates, Lucas reported a one time grant for Tobacco Settlement Program, Lucas also reported Safe Streets is due June 26th & we will need a resolution for the Safe Streets , Cops Hiring grants due June 25th, Stop School Violence due June 26th & Opioid Abatement will need a resolution to continue with Western Plains. The following six-month sealed bids were received for Chip Seal/Crack Seal B&H Paving \$5380 per mile & Crack Seal \$2.74 per mile & SWH Construction \$10,250 per mile & no bid on Crack Seal Motion was made by T. White to accept bid from B&H Paving seconded by C. White voting: all ayes. The following six-month sealed bids were received for Contract hauling Dustin Donley Limestone end dump \$.22 per mile & Gyp Rock belly dump \$.24 per mile, Maverick Resources Limestone \$.23 per mile & Gyp Rock \$.26 per mile & Pfeifer Trucking Limestone \$.1859 per mile Motion was made by T. White to award bid to Dustin Donley for Gyp Rock Belly Dumps & Pfeifer Trucking for Limestone Chips end dumps seconded by Thorn Voting: all ayes. The following six-month sealed bids were received for Emulsion from Vance Brothers, Coastal Energy, Ergon Oil Company & Wright Asphalt Motion was made by T. White to table six-month Emulsion Bids for tabulation on next weeks agenda seconded by Thorn Voting: all ayes. The following Six-Month Sealed bids were received for six-month bid fog sealing: B & H paving \$2450 per mile & SWH Construction \$6000 per mile Motion was made by T. White to accept six-month bid from B&H Paving seconded by Thorn Voting: all ayes. No representative was present at meeting to report on County Health Update. Quotes were not ready to be presented for OEDA REAP Grant WW25-9 County Sponsoring Woodward County RWD#2 for purchase of water meters & telemetry updates. Motion was made by T. White to approve Purchase Orders Batch #109 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Interlocal Agreement between BOCC & Sharon Mutual Public Schools 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.

Clint White-Chairman

Donny Thorn-Vice-Chairman

Troy White-Member