

ORIGINAL

Minutes of the Woodward County Commissioners Special Meeting Monday, June 9, 2025 at 10:00 a.m. at the Woodward

County Fair Grounds Meeting was called to order by Chairman Clint White with members Donny Thorn & Troy White present. Also, present Wendy Dunlap, Bailey Kafka Trina Mingus, Tom Lucas, Keith Weber, Kelly Witchey, Donnie Head, Amanda Parks & Ashley Ferguson. Invocation followed by the Pledge of Allegiance. Statement of Compliance was acknowledged, agenda was filed & posted June 5, 2025 @ 10:00 a.m. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: all ayes. Weber reported grants have been cut some, there are about 6 Law Enforcement grants out there that I need to talk to the new sheriff about applying for these grants. Looking at October for Bridge Investment, talked about applying for TSET Legacy Grant for \$3 million with \$0 match requirements possibly for the Mooreland Pool , Woodward County would have to have complete ownership paying it off with borrowing from the contingency fund & put back in the account when grant money is received Motion was made by C. White to approve applying for TSET Legacy Grant for \$3 million with \$0 match requirements dollar grant application that is paid at 100% with no match money seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-30 authorizing Woodward County to apply for Opioid Abatement Board Oklahoma Opioid Abatement Revolving Fund Grant Program seconded by Thorn Voting: all ayes.

Resolution R-25-31 authorizing Woodward County to apply for Safe Streets for Oklahoma County Wide transportation will be on hold until transportation plans are done. Update on Woodward County Health Department Ashley informed the board that she increased the salaries request, travel expense in case vehicles are taken away & they have to pay mileage & in the near future she would like to redo the reception room in the County Health Office & would love to see a smaller version like the Well in Norman for wellness classes. Tabulation Six-Month Bid B-25-4 Emulsion Motion was made by C. White to award the bid to Ergon CRS-2 \$1.96 & CRS-2S \$2.37 seconded by Thorn Voting: all ayes. The following bids were received for six-month Bid B-25-6 Grader Blades/Bolts C.L. Boyd, Yellowhouse & Dub Ross Motion was made by T. White to table bids for tabulation seconded by Thorn Voting: all ayes. The following bids were received for six-month sealed bid B-25-7 Grinding/Milling Asphalt Dustin Donley \$22,500 & Weber Road Solution \$22,589.50 Motion was made by C. White to award the bid to low bidder Dustin Donley seconded by Thorn Voting: all ayes. The following bids were received for six-month Bid B-25-8 Gyp Rock, Hoskins, U.S. Gypsum & Arcosa Motion was made by C. White to table bids for tabulation seconded by Thorn Voting: all ayes. The following bid was received for sealed for six-month sealed bid B-25-9 Limestone Chips from Dolese Brothers 3/8" Limestone Chips \$26.05/\$42.38, 5/8" Limestone Chips \$25.85/\$42.14 & Limestone Screenings \$12.50/\$31.21 Motion was made by C. White to accept only bid from Dolese Brothers seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations seconded by T. White Voting: all ayes. Motion was made by T. White to approve purchase Orders Batch #110 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Orders Batch #111 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-29

Determining Maximum monthly Highway Expenditures \$1,870,160.57 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer for May 2025, \$22,888,1182.48 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Court Clerk's Records Management & Preservation Monthly Report \$92,233.80 seconded by T. White Voting: all ayes. The following monthly reports of officers were presented: District Attorney (16), County Health (1), Implement Stamps (1), Vehicle Stamps (1), County Treasurer (2), County Sheriff (1), County Clerk (2), Assessor (1) & Election Board (1) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by T. White Voting: all ayes. Motion was made by Thorn to approve payroll for June 13th seconded by T. White Voting: all ayes. Motion was made by C. White to approve Routine Bridge Inspection Invoice for all three districts \$4,777.15 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Officers Troy White & Jonna Schmidt & Receiving Agents Monte Cunningham, Leslie Loomis & Karin Devon for District #1 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Officers Clint White & Jonna Schmidt & Receiving Officers Donnie McDannald, Reine Goodman & Karin Devon for District #2 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Bailey Kafka, Jonna Schmidt & Donny Thorn Receiving Agents Emily Lintner & Karin Devon Fair Grounds seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Michael Wickware , Melissa Hobbs & Donny Thorn & Receiving Agents Louise Ogden, Marcuss Stephenson & Karin Devon Fire prevention seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Michael Pettey, Jonna Schmidt & Donny Thorn & Receiving Agents Jonathan Murray, Kenton Love & Karin Devon Fort Supply Fire Department seconded by Thorn

Voting: all ayes. Motion was made by C. White to approve Requisition Agents Bill J. Clem & Donny Thorn & Receiving Agents Brandon Elwood, Jonna Schmidt & Karin Devon Mutual Fire Department+ seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Joey Wilson, Jonna Schmidt & Donny Thorn & Receiving Agents Devon Comstock, Dakota Lambreth & Karin Devon Sharon Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Michael Wickware, Travis Case & Donny Thorn & Receiving Agents Marcus Stepheson, Louise Ogden & Karin Devon County Wide Fire seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Jonna Schmidt & Donny Thorn & Receiving Agents Jerrod Brittain, Jeremiah Moore & Karin Devon Mooreland Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Clint White, Kelly Witchey & Donny Thorn Receiving Agents Jonna Schmidt, Justin Alexander & Karin Devon Emergency Management seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Requisition Agents Tammy Roberts & Evelyn McAleney & Receiving Agents Angelica Chavez & Jayme Carnegey Court Clerk seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Order #4575 for invoice #19018 CDBG22 for CDBG Admin fee of \$3109.04 & ARPA Funds Admin Fee of \$1227.38 related to CDBG Grant #19018 CDBG22 Town of Mutual seconded by Thorn Voting: all ayes, Town of Mutual will be billed. Motion was made by C. White to approve County Road machinery & Equipment Revolving Fund Lease Renewal Agreements #99-2689, 99-2688, 99-2690, 99-2789, 99-2790 & 99-2887 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Insurance Verification for all equipment & road machinery purchased through the County Road Machinery & Equipment Revolving Fund seconded by T. White Voting: all ayes. Motion was

made by Thorn to approve Contract Renewal Emergency & Transportation Revolving ETR Fund seconded by Thorn Voting: all ayes. Motion was made by C. White to approve State of Oklahoma Department of Transportation Supplement & modification Agreement #1 Project Maintenance; Financing & Right-of-Way Agreement Resurface County Road on EW-51 (Sharon-Shattuck Road District #2) seconded by T. White Voting: all ayes. Motion was made by C. White to approve Professional Legal Services Contract between BOCC & County Assessor & Tisdal & O'Hara PLLC Fy 25/26 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 Thron-Vice-Chairman



Troy White-Member

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