

Minutes of the Woodward County Commissioners Special Meeting Tuesday, July 1, 2025, at 10:00 a.m. 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, Amanda Parks, Kelly Witchey, Bailey Kafka, Rachel VanHorn, Trina Mingus, Judge Eilers, Keith Frutiger, Caden Hardin, Dean Pond, Andrea Roberts, Jack Brown, Chayton & Madison Dilley, Cristian Peholli, Bruce Justin, Tara Frutiger & children, David Hughes, Crystal Castor & Nathan Holliday. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 27, 2025 @ 10:00 a.m. Motion was made by C. White to approve the minutes of the previous meeting seconded by T. White Voting: T. White-yes, Thorn-abstain & C. White-yes. Motion was made by T. White to appoint Keith Frutiger as Woodward County Sheriff seconded by Thorn Voting: all ayes. Frutiger was administered the oath of office & loyalty oath by Judge Eilers, Resolution will follow at a later date for a special election to be held in conjunction with the statewide primary, runoff primary & general elections in 2026 with the filing period to be held April 1st thru April 3rd, 2026. Motion was made by C. White to have a 10-minute recess at 10:05 to meet & greet Frutiger & Family seconded by Thorn. Motion was made by C. White to move back into open meeting at 10:16 a.m. seconded by Thorn Voting: all ayes. Witchey will be hosting an Emergency Management Meeting here for the NW Association, Witchey is working on a flooding problem in T. White's District, Kafka reported that the concert was not very good but the upcoming one with 80's music will be better for July 26th, Lucas reported Weber submitted the Safe Streets for all application on June 26th confirmation has not been received yet, request for funding for chainsaws through the OCCEDB solid waste program has been submitted confirmation of the application has been received from OCCEDB. Motion was made by C. White to table Woodward County Sheriff's Office Contracts for FY 25/26 for the newly appointed sheriff to review seconded by Thorn Voting: all ayes. Motion was made by C. White to approve the following contracts for Woodward County: All Hwy Districts-Craighead Ranc-, Kellpro - ODAFF, District #1 -Airgas-Todd Peach-Stock Exchange Bank-ODOT-Kellpro, District #2- Airgas-American Tower-Unifirst-ODOT-Stock Exchange Bank-Security State Bank-Kellpro, District #3 Airgas-American Tower-Sock Exchange Bank, Assessor- Schneider-TASC-Pictometry, County Clerk-Devine's-Quadiant Leasing-Kellpro, Fire Departments -City of Woodward-Stock Exchange-Airgas, Courthouse-UniFirst-Kone-TK Elevator Services-Pioneer Internet-Civics Group-Wow Janitorial seconded by Thorn Voting: all ayes. The following Blanket Purchase Orders were presented: District #1 #1 thru #15, District #2 #16 thru #40, District #3 #41 thru #62, County Commissioners #63 thru #65, County General #66 thru #82, E-911 #83, County Clerk #84 thru #86, Fire Prevention #87 thru #91, County Wide Fire #92 thru #93, Mutual Fire #94 thru #96, Sharon Fire #97 thru #99, Fair/Free Fair #100 thru #112, Assessor #113 thru #114, OSU Extension #115 thru #121, Health Department #122 thru #135, Emergency Management #136 thru #139, District Attorney #140, Sheriff #141 thru #157, Sheriff/Service #158 thru #160, Sheriff/Board of Prisoner #161 thru #177 & Sheriff Dare #178 Motion was made by T. White to approve blanket purchase orders for July as presented seconded by Thorn Voting: all ayes. State Treasurer requires the County Clerk to maintain a copy of the unclaimed mineral interest in Woodward County for public viewing which has been received & available in the Clerk's Office. Motion was made by C. White to approve Woodward County Health Department Contracts FY 25/26: Lawn Envy-Northwest Shedd's- Cheri Moore-Pitney Bowes-Woodward Pest Control-Advanced Water Solutions-Britton, Kuykendall seconded by Thorn Voting: all ayes. Motion was made by C. White to approve amending FY 25/26 Contract for Detention Beds at Craig County Detention Center from \$25 per day to \$35 per day seconded by Thorn Voting: all ayes. Motion was made by Thron to approve Purchase Order Batch #120 seconded by T. White Voting: all ayes. Motion was made b C. White to approve ACCO-SIG 25/26 Woodward County Property & Liability Quote Option #1, \$371,644 seconded by Thron Voting: all ayes. Motion was made by C. White to approve 25/26 Woodward County Public Facilities Authority Liability Quote Option #1, \$2739 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resale Property Fund Financial Statement \$821,166.20 seconded by T. White Voting: all ayes. Motion was made by C. White to approve the appointment of Keith Frutiger & Andrea Roberts as Requestion Officers & Jared Garrett & Kim Shelley as Receiving Agents for the Woodward County Sheriff's Office seconded by Thorn Voting: all ayes. Motion was made C. White to approve Oklahoma Emergency Response Systems Stabilization & Improvement Revolving Fund (OERSSIRF) letter for Woodward County EMS (pre-hospital medical equipment project) seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Oklahoma Emergency Response Systems Stabilization &

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Improvement Revolving Fund (OERSSIRF) letter for Woodward County EMS (Replacement of Response Pickup) 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

Wendy Dunlap-County Clerk