

Minutes of the Woodward County Commissioners Special Meeting Tuesday, June 23, 2025, at 10:00 a.m. at the fairgrounds. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn absent & Member Troy White present. Also, present were Wendy Dunlap, Tom Lucas, Amanda Parks, Kelly Witchey, Bailey Kafka, Matt LaFever & Robert Cornelius. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted June 18, 2025 @ 10:00 a.m. LaFever informed the board that they have received the door frames but not the window frames they should be in June 26th, we have prepped walls & working on ceiling sections, framing grout in downstairs bathrooms & the milling company that had a fire found a temporary home so should have those materials soon, Lafever gave no projected date as to when we can get back into the courthouse. Motion was made by T. White to approve the minutes of the previous meeting seconded by C. White Voting: all ayes. Lucas reported Equipment request through OCCEDB Solid Waste Program are due June 30, 2025, USDA Rural Development released a list of available programs, attached is a list, Keith Weber is finalizing the applications for Safe Streets & TSET which will be approved in the meeting today, A request from all three districts has been prepared for OCCED Solid Waste program for chainsaws it is on the agenda today & first three pages of House Bill 2758 which describes how the funding is allocated, it was signed by the Governor with emergency clause. Motion was made by T. White to approve Resolution R-25-31 authorizing Woodward County to apply for Safe Streets 4all Oklahoma Transportation Plan seconded by C. White Voting: all ayes. Motion was made by C. White to approve request for funding to purchase chainsaws for all three districts \$3500 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-34 Woodward County Treasurer's Investment Policy for FY 25/26 seconded by C. White Voting: all ayes. Motion was made by C. White to award the bid to Cornell Construction Company bid for \$2.10 per square foot Asphalt Overlay seconded by T. White Voting: all ayes. Motion was made by T. White accept low bid from Dustin Donley Construction for Bid B-25-14 Roller/Packer Services \$90 per hour seconded by C. White Voting: all ayes. Motion was made by T. White to accept only six-month bid from K&S Tire for Bid B-25-15 Tires seconded by C. White Voting: all ayes. Two Bids were presented for Bid B-25-16 Six-Month Trackhoe Services Maverick Services \$185 per hour & Dustin Donley Construction \$120 per hour Motion was made by T. White to accept lowest bid from Dustin Donley Construction seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #117 seconded by T. White Voting: all ayes. Motion was made by T. White to approve June 27th Payroll seconded by C. White Voting: all ayes. Motion was made by T. White to approve Oklahoma Juvenile Detention Center Contract FY 25/26 seconded by C. White Voting: all ayes. Cornelius w/ Legacy Therapeutic Services, LLC reported they have had a few problems with a gas issue but put on new safety valves Health Inspection showed fire panel & sprinkler system had problems all issues have been fixed waiting on Fire Marshall Inspection final review, we have a full staff & hopefully will open end of this week. Motion was made by C. White to approve the transfer of \$50,000 to the ETR Fund to District #2 for payment 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 C. White Voting: all ayes.


Clint White-Chairman

Donny Thorn-Vice-Chairman

Troy White-Member


Wendy Dunlap-County Clerk





ORIGINAL