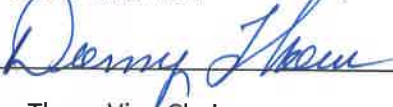


ORIGINAL

Minutes of the Woodward County Commissioners Special Meeting Monday, July 7 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, Amanda Parks, Kelly Witchey & DA Chris Boring. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 2, 2025 @ 10:00 a.m. Invocation followed by Pledge of Allegiance to the United States of America. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Voting: all ayes. Witchey reported that a check was received from FMAG for \$148,000 for 57 Road & checks are being issued to different departments & still working on 98 Road. The following sheriff's contracts were presented for FY 25/26 American Tower, APS Fire Company, AT&T, Benchmark Foods, CPI Projects, City of Woodward, Cummin Southern, Department of Public Safety, Devine's, Idemia Software, OSBI Software, Pitney Bowes, Pioneer Security, ROCIC, Tango Tango, TK Elevator Service, Turn Key Inmate Medical, Turn Key Inmate labs/X-Rays, Diagnostics, US Fleet, WOW Janitorial Motion was made by T. White to approve the sheriff's contracts as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-35 Determining Maximum Monthly Highway Expenditures \$2,020,699.86 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Cash Funds Estimate of Needs & Request for Appropriations for June 2025 seconded by Thorn Voting: all ayes. The following monthly reports were presented: District Attorney (15), County Health (1), Assessor (1), Implement Stamps (1), Vehicle Stamps (1) & Treasurer (2) Motion was made by T. White to approve monthly reports of officers as presented seconded by C. White Voting: all ayes. Motion was made by C. White to approve payroll for July 11<sup>th</sup> seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to the State Auditor & Inspector June 2025 \$22,780,577.62 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Batch #122 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #123 seconded by C. White Voting: all ayes. Motion was made by C. White to approve letter from Mooreland Fire Department asking BOCC for an extension to REAP Grant WW-25-4 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve letter to OEDA asking for an extension for Mooreland Fire Department REAP Grant WW-25-1 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve letter from Sharon Fire Department asking the BOCC for an extension to REAP Grant WW-25-4 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve letter to OEDA asking for an extension for Sharon Fire Department REAP Grant WW-25-4 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