

Minutes of the Woodward County Commissioners Special Meeting Monday, July 14 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, Rachel VanHorn, Kelly Witchey, Tom Lucas, John Stine, Melanie Matt & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 10, 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 she has a gentleman in mind that has a lot of computer skills for the Flood Plains Management person, C. White reported that the budget is not approved yet but included in that job should be the duties of the Emergency Management Position if Witchey is ever gone. Lucas reported the Oklahoma Transportation Commission approved the County Improvements for Roads & Bridges Plan for FY26 through FY30 last week., there are several opportunities through the TSET Program coming up, large bridge program \$100 million or more due 8/1/2025, next week's report will include a review of the major items that are in HR1 that might affect rural areas & county government. Stine reported instead of Quinlan Rural Water applying for a grant for two (2) water hydrants one in the country & one in town it would be better to apply for just one centrally located in town that three (3) trucks could pull up at a time with this said a motion was made by C. White to approve the letter from Stine stating the original grant application requested two (2) water hydrants with the increase in costs the two (2) water hydrants can not be installed within the \$50,000 grant limit so we are asking you to approve letter to OEDA REAP Administrators for the project to be changed to one (1) water hydrant to be centrally located in the town of Quinlan & the letter to OEDA REAP for change in grant seconded by T. White Voting: all ayes. Matt presented an agreement Motion was made by C. White to approve Cooperative Extension Services Agreement between The Oklahoma State University acting for & on behalf of its cooperative extension service & the United States Department of Agriculture for the period of July 1st, 2025 thru June 30th, 2025 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #125 FY 24/25 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #1 FY 25/26 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of County Wide Fire into District #3, \$310.91 into District #3 M&O for fuel re-imbursement seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O, \$97.25 into District #3 M&O for fuel re-imbursement seconded by C. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Sheriff's AG Grant for fuel re-imbursement \$1,859.44 seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Clint White & Jonna Schmidt/Receiving Agents Karin Devon & Lindsey Good for Emergency Transportation Revolving Fund seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk's Management & Preservation Monthly Report \$93,402.30 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report for month of June 2025, \$192,261.87 seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Clint White & Jonna Schmidt & Receiving Karin Devon & Lindsey Good for Juvenile Detention Center seconded by Thorn Voting: all ayes. The following monthly reports of officers were presented for June 2025 Election Board (1), Sheriff (1) & County Clerk (2), Motion was made by Thorn to approve monthly reports of officers as presented seconded by C. White Voting: all ayes. Motion was made by C. White to appoint requestion Clint White & Jonna Schmidt & receiving agents Karin Devon & Lindsey Good for WCFLB Flood Plains seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-36 to dispose of HP Desk Top Computer D3-328-101 for District #3 seconded by C. 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