

Minutes of the Woodward County Commissioners Special Meeting Monday, July 21, 2025, at 10:00 a.m. at the fairgrounds. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn-present Member Troy White absent. Also, present were Wendy Dunlap, Rachel VanHorn, Kelly Witchey, Tom Lucas, Bailey Kafka & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 17, 2025 @ 10:00 a.m. Invocation followed by Pledge of Allegiance to the United States of America. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Voting: all ayes. Witchey reported she has a Oklahoma Water resource Board Meeting tomorrow in OKC & we are 2/3 rds. done on the Hazardous Mitigation Plan & it is a big job for the flood plains person there is a lot of work with the flood plains job requires each land transaction to be reviewed to see if it is in a flood area, we need a full-time flood plain person. Kafka reported the 80's concert is coming up this weekend followed by the hunting fishing expo & then the fair. Frutiger was glad to be at the meeting he is trying to change sheriff's auctions to Tuesday. Information from Weber TSET Built Environment Nutrition Grant is open & closes on August 26th, Safe Oklahoma is due July 25th & county has been asked to submit supplemental information to the SS4A Grant. Lucas reported it will take a few weeks to see what becomes available through federal agencies after passage of House Bill 1, most of what was to be included in the Farm Bill was put in HR 1. C. White reported they have all the materials in at the courthouse so things are moving right along but they have not given us a move in date as of yet. Motion was made by Thorn to approve Purchase Order Batch #126 FY 24/25 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #6 FY 25/26 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$24,837.15 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Payroll for July 25th seconded by C. White Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Clint White & Jonna Schmidt & Receiving Agents Donny Thorn & Lindsey Good for ARPA seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Troy White & Jonna Schmidt & Receiving Agents Monte Cunningham, Leslie Loomis & Lindsey Good for District #1 seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Clint White & Jonna Schmidt & Receiving Agents Donnie McDannald, Reine Goodman & Lindsey Good for District #2 seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Esmeralda Mata-Rulz & Donny Thorn & Receiving Agents Karina Hillyer, Jeri Dwinelle & Lindsey Good for County Health seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Donny Thorn & Jonna Schmidt & Receiving Agent's Justin Alexander, Mike Brown & Lindsey Good for District #3 seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Clint White, Kelly Witchey & Donny Thorn & Receiving Agents Lindsey Good, Jonna Schmidt & Justin Alexander for Emergency Management seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Bailey Kafka, Jonna Schmidt & Donny Thorn & Receiving Agents Lindsey Good & Emily Lintner for Fair seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Michael Wickware, Melissa Hobbs & Donny Thorn Receiving Agents Louise Ogden, Marcus Stephenson & Lindsey Good for Fire Prevention seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Michael Petty, Jonna Schmidt & Donny Thorn Receiving Agents Jonathan Murray, Kenton Love & Lindsey Good for Ft Supply Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Bill J. Clem & Donny Thorn & Receiving Agents Brandon Elwood, Jonna Schmidt & Lindsey Good for Mutual Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Travis Case, Jonna Schmidt & Donny Thorn & Receiving Agents Jerrod Brittain, Jeremiah Moore & Lindsey Good for Mooreland Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Joey Wilson, Jonna Schmidt & Donny Thorn & Receiving Agents Devon Comstock, Dakota Lambreth & Lindsey Good for Sharon Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to appoint Requisition Agents Michael Wickware & Donny Thorn & Receiving Agents Marcus Stephenson, Louise Ogden & Lindsey Good for County Wide Fire seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Permit from lochem for boring a Brine Water Pipeline in various locations in District #2 SENE Section 11 Township 20N Range 21W & SWSE Section 13 Township 20N Range 20W seconded by Thorn Voting: all ayes, a \$6000 check was attached. As there was no other

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business before the board at this time a motion was made by C. White to adjourn seconded by Thorn
Voting: all ayes.

Minutes for BOCC Meeting July 21, 2025

Clint White-Chairman

Donny Thorn-Vice-Chairman

Troy White-Member

Wendy Dunlap-County Clerk