

- Minutes of the Woodward County Commissioners Special Meeting Monday, July 28, 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, Tom Lucas, Bailey Kafka, Monte Hepner, Johnny Ketcherside, Annabella Sollowas, Trina Mingus & Mistie Dunn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 24, 2025 @ 10:00 a.m. Invocation followed by Pledge of Allegiance to the United States of America. Motion was made by Thorn to approve the minutes of the previous meeting seconded by C. White Voting: T. White-abstain, Thorn-yes & C. White-yes. Witchey reported it was a good Flood Plains Class & she has all of her hours to be Flood Plain Administrator, Kafka reported the 80's concert was fun, Lucas reported county road machinery & equipment program opens August 1<sup>st</sup> & closes October 1<sup>st</sup>, this is a state funded lease-purchase program for county equipment through DOT, county advisory board, Oklahoma Sheriff's Office Funding Assistance Grant Program is due August 31<sup>st</sup> but is on the agenda today. Attached is a summary of the elements contained in HR 1 "Big Beautiful Bill" Lucas reported rural index acres located in Woodward County of foreign owned land is 42,735 acres. No bids were presented for Bid B-25-17 Upgrades to Telemetry System for WW Co. Rural Water District #2, Two bids were presented for Sealed Bid B-25-18 replacement water meters for WW Co. Rural Water District #2 Mueller Systems LLC (1) \$10,850 & (2) \$6,720 & from Water Works Metrology, LLC (1) 12,562.90 & (2) \$8,387.40 Motion was made by C. White to table bid for replacement of water meters for WW Co. Rural Water District #2 for rural water board to look at seconded by T. White voting: all ayes. Motion was made by C. White to table Woodward County Annual Statement & Foot Notes FY ending June 30, 2025 to look at the report seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #127 FY 24/25 seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #7 FY 25/26 seconded by Thorn Voting: all ayes. The following blanket purchase orders were presented: District #1 #450 thru #464, District #2 #465 thru #489, District #3 #490 thru #511, County Commissioners #512 thru #513, County General #514 thru #531, UT Phone #532, County Clerk #533 thru #535, Fire Prevention #536 thru #540, County Wide Fire #541 thru #542, Mutual Fire #543 thru #545, Sharon Fire #546 thru #548, Fair/Free Fair #549 thru #562, Assessor #563 thru #564, OSU Extension #565 thru #571, Health Department #572 thru #585, Emergency Management #586 thru #589, District Attorney #590, Juvenile Detention #591 thru #592, Sheriff #593 thru #609, Sheriff./Service #610 thru #612, Sheriff Board of Prisoner #613 thru #629 & Sheriff/Dare #630 Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White Voting: all ayes.

Motion was made by C. White to table dates of holidays for Woodward County for calendar year 2026 to go over for possible changes seconded by T. White Voting: all ayes. Motion was made by C. White to accept retirement letter from Mistie Dunn Woodward County Assessor she has served Woodward County for 30 years & in her letter she is asking that Laura Culp be appointed Assessor Culp will have to file for re-election in April 2026 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-35 Sheriff's Office Funding Assistance Grant Application \$250,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-36 entrance into the interlocal agreement establishing the Oklahoma Cooperative Liquid Assets Security System (Oklahoma Class) with other governmental participants for the purpose of exercising investment power jointly to invest funds seconded by T. White Voting: all ayes. Motion was made by C. White to move into executive session per Statue 25 § 307.B.1 to discuss Fairgrounds Manager seconded by Thorn Voting: all ayes. Motion was made by C. White to return to open meeting from executive session seconded by T. White Voting: all ayes. Motion was made by T. White to follow the fair board's recommendation to increase fair board's manager salary & a little more from \$65,000 to \$75,000 per year effective July 28, 2025, Kafka has done an excellent job managing the fairgrounds bringing in a lot of revenue to Woodward County & we don't want to loose her so this salary is comparable to others in the state seconded by

Thorn 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.

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Clint White-Chairman

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Donny Thorn-Vice-Chairman

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Troy White-Member

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Wendy Dunlap-County Clerk