

Minutes of the Woodward County Commissioners Special Meeting Monday, August 4, 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, Kim Bowers & Connie Wilcox. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted July 31, 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 & July meetings seconded by T. White Voting: all ayes. Wilcox reported the 2026 Statutory Election Dates & Deadlines elected officials Assessor, District #1, District #3 Commissioners & Treasurer with the Sherrif also having to file to complete Mitchell's term filing period is April 1st thru April 3rd. Kafka reported the cattlemen's conference went very well, Witchey reported the ACCO meeting was very informative. Lucas reported Rural Emergency Communications Operational Assistance Package information was presented to the commissioner's, purchasing agent has received the specifications for the Quinlan RWD Fire Hydrant Project & is putting the bid package together, Immigration information shows 109 legal immigrants moved into the county from 2020 to 2024, the 2020 population was 20,419 & the 2024 population was 19,991. Bowers reported that she has received information for PACK Funding & has filled it out with account information. Motion was made by T. White to approve Woodward County Annual Financial Statement & Foot Notes FY ending June 30, 2025 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Agreement between Woodward County & Kirkham, Michael & Associates, Inc. this agreement assists Woodward County prior to, during, & after the initial construction of the energy storage project identified as Black Kettle Storage seconded by Thorn Voting: all ayes. Motion was made by C. White to approve payroll for August 8th.seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #128 FY 24/25 seconded by C. White Voting: all ayes. Motion was C. White to approve Purchase Order Batch #9 FY 25/26 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Calendar of Regularly Scheduled Meetings of the Board of County Commissioners Calendar Year 2026 seconded by Thorn Voting: all ayes. The following monthly reports of officers were presented: Treasurer (2), County Clerk (2), Vehicle Stamps (1), Implement Stamps (1), Sheriff (1), Election Board (1) & County Health (1) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve event center maintenance proposal with Harrison Energy Partners for maintenance on heaters & air conditioners with upkeep for longer life of the units at \$8700.00 per year effective August 1, 2025 thru July 31, 2025 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Health Department capital outlay \$20,000 into County Health Travel due to employees having to use their own vehicles seconded by T. White Voting: all ayes. Motion was made by C. White to approve Transfer of Funds out of Fair M&O \$10,000 into Fair 2A personal services to adjust the amount allocated to the account 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