

Minutes of the Woodward County Commissioners Special Meeting Monday, August 25, 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, Ben Smith, Kelly Witchey, Mistie Dunn, Keith Frutiger, Rachel VanHorn & Amanda Parks. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 21st, 2025 @ 9:45 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 meetings seconded by C. White Voting: all ayes. Frutiger reported he is having Kyle Granger with Chickasaw Personal to do an audit of the towers in the city & county that are being used & Frutiger is also getting G&G Electronics to assist in hopes of having a centralized dispatch system. Witchey reported the repeater is up at Mutual with the ownership belonging to the county Witchey further stated the addition of some repeaters in Mooreland & Fort Supply will help avoid areas that are often out of reach at present, she went on further to discuss detail of storm damage in southern Woodward County that took place Sunday night. C. White reported the tower located at Craighead's is owned by Triad but they are out of business, C. White stated I have checked with Chisholm to see if they want the tower if not Woodward County should think about paying a few thousand dollars to have it removed from Craighead's property to save the county a big liability. C. White reported there is REAP Grant Training next week for Janna & Fire Departments. Frutiger reported some of my employees have a large amount of holiday hours which if they terminate it will be a huge pay out, could we put something in the handbook putting a cap on saved time & paying the amount out on the employees pay check. C. White said we need to get with Dale Frech with ACCO to help us in this matter. Motion was made by C. White to approve Woodward County Holidays for the Year 2026 seconded by T. White Voting: all ayes. As the rates are not in yet for Health Choice a motion was made by C. White to table Health Choice Rates & dependent coverage contribution seconded by Thorn Voting: all ayes. The following blanket purchase orders were presented: District #1 #875 thru #889, District #2 #890 thru #914, District #3 #915 thru #936, County Commissioner #937 thru #938, County General #939 thru #956, E911 #957, County Clerk #958 thru #960, Fire Prevention #961 thru #965, County Wide Fire #966 thru #967, Mutual Fire #968 thru #970, Sharon Fire #971 thru #973, Fair/Free Fair #974 thru #988, Assessor #989 thru #990, OSU Extension #991 thru #997, Health Department #998 thru #1011, Emergency Management #1012 thru #1015, District Attorney #1016, Juvenile Detention #1017 thru #1018, Sheriff #1019 thru 1035, Sheriff/Service #1036 thru #1037, Sheriff/Board of Prisoners #1038 thru #1054 & Sheriff/Dare #1055. Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve operations agreement for school resource officer at Sharon-Mutual Schools seconded by C. White Voting: all ayes. Frutiger reported that Fort Supply Schools choose not to have a resource officer they choose to harden their property with locks & other security items. Motion was made by C. White to approve Purchase Orders Batch #131 FY 24/25 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Orders Batch #17 FY 25/26 seconded by C. White Voting: all ayes. Tour of the Woodward County Juvenile Detention Center which commissioners take a tour of each year, this is the first year Oklahoma Children & Youth Coalition has taken over this facility, Director Tim Polk led the commissioners thru the facility & discussed the condition of the building the facility was immaculate with juveniles beginning their first day of school, roof is recently repaired it appears there are no leaks maybe some sweating thru some windows. As there was no other business before the board at this time a motion was made C. White to adjourn seconded by Thorn Voting: all ayes.

BOCC Minutes 8-25-2025

Clint White--Chairman

Donny Thorn-Vice-Chairman

Troy White-Member

Wendy Dunlap-County Clerk