

Minutes of the Woodward County Commissioners Special Meeting Tuesday, September 2, 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, Tom Lucas, Trina Mingus, Laura Culp, John Stine, James Cline, MaryAnn Deckert, Dennis Culp, XChun Hung, Chan, Amdrew Culp, Jack McClung, Kevin Charmasson, Ty Hensley, Christa Hawbaker, Shawn Walker, Isnelia Lares, Denise Mouton & Amanda Parks. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted August 27th, 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 meetings seconded by Thorn Voting: all ayes. Motion was made by T. White to appoint Laura Culp as Woodward County Assessor seconded by Thorn Voting: all ayes. Oath of Office & Loyalty Oath was given by Dunlap to Laura Culp. Motion was made by C. White at 10:05 am to recess so family could visit with Culp seconded by Thorn Voting: all ayes. Motion was made by C. White to reconvene BOCC Meeting at 10:10 am seconded by Thorn Voing: all ayes. Lucas provided information on the USDA-Rural Development Community Water Assistance Grants Program, with the recent rainfall & the continuing concern over possible emergencies, this program might need to be used now or in the future, \$150,000 grant & match not required, Quinlan Rural Water District OWRB Emergency Grant for the replacement water well has been audited & the project file closed, Keith Weber will be at the BOCC Meeting Monday, September 8, 2025. C. White reported he was at the Oklahoma Department of Commerce Meeting & there is a grant out there with a 50-50 match for market research economic development he feels like the county should look into this grant. Opening of sealed bid B-25-19 ditching, road bore, plumbing & installation of new fire hydrant & valve for Quinlan Rural Water District, two bids were opened Woodward Plumbing \$42,897.00 & Cline Consolidated \$35,250.00, the water board was going to recommend the lower bid but Cline spoke up & said that his insurance has not been approved yet & Cline has sold some of his equipment & informed the board it might be better to accept the other bid due to the timeline to complete the project among other things. with this said a motion was made by C. White to approve the bid from Woodward Plumbing for \$42,897.00 with deadline September 22nd in order to receive another grant next year seconded by T. White Voting: all ayes. Certificate of Compliance for Oklahoma Medical Marijuana Authority Hung FA, LLC (location change) Section 21 T23N R19W 10-acre track District #1 was not acknowledged due to correct paper work was not presented. Health Choice renewal rates & dependent coverage contribution, health choice released the new rates for insurance no increase on medical, dental or vision. Motion was made by C. White to approve paying 50% of the employee's dependents spouse & children medical, dental & vision effective January 2026 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Requisition Officers Laura Culp & Jack McClung & Receiving Officers Ethan Scott & Isnelia Lares for the Woodward County Assessor's Office seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #132 FY 24/25 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Purchase Batch #19 FY 25/26 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Payroll for September 5th 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.