

Minutes of the Woodward County Commissioners Special Meeting Tuesday, September 15, 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, Tom Lucas, Keith Frutiger, Amanda Parks, Keith Weber, Bailey Kafka, Jared Cooper, Andrew Land, Shane Spencer & Shelby Redcorn. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 10th, 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 meetings seconded by T. White Voting: all ayes. Spencer with Joe D. Hall reported to the commissioners we are getting closer to finishing the courthouse the rest of the mill work will be delivered today, floor & painting is done., C. White mentioned that they have noticed some of the pumps on the AC's need fixed & put on a maintenance service each year to make the units last longer. Cooper spoke about the Marketing Partnership Program & a marketing grant for attacking new business & expansion of already established businesses to pick land, pick assets, C. White stated that what Woodward County needs is research on our county's data C. White said we really need to see if the proposal is going to pass, Cooper suggested hiring a consultant such as Alan Case or City of Weatherford hired Retail Strategies. Land with Pioneer Telephone presented a service level agreement for 750 MB internet for the courthouse raising the MB to 750 from 500 MB because we are right at the top \$1898.00 per month which was less than last year with this being said a motion was made by C. White to approve the internet agreement with Pioneer Telephone for one year with options for five years seconded by Thorn Voting: all ayes. Land presented another agreement with Pioneer Telephone for the fairgrounds raising it to 100 MG Motion was made by C. White to approve agreement for internet for fairgrounds for one year with option for five years \$743.00 per month seconded by Thorn Voting: all ayes. Land also presented that the phones we now have come to the end of their life, commissioners could choose doing a \$6.50 charge per phone for 91 phones business faxes & 9 fax machines & \$24.50 per line per month which would be a total of over \$15,000 instead of this option it was decided to purchase the Alink phones because you can purchase a lot of phones for \$15,000 if they need to be replaced these purchased phones would cost \$25.65 per month per phone for services each month Motion was made by C. White to approve the purchase of the phones for Woodward County agreement will be on BOCC Meeting September 22, 2025 seconded by T. White Voting: all ayes. Motion was made by T. White to approve the appointment of Jeremiah Moore from Mooreland to the 911 Board seconded by Thorn Voting: all ayes. Motion was made by T. White to appoint Keith Frutiger commissioner's appointment to the 911 Board seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve payroll for September 19th seconded by C. White Voting: all ayes. Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$95,557.78 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve County Clerk's Monthly Report for August seconded by Thorn Voting: all ayes. No purchase orders were submitted for Batch #133 FY 24/25. Motion was made by C. White to approve Purchase Order Batch #23 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer out of Fire Prevention M&O into District #3 M&O \$368.63 fuel reimbursement seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer out of Fair M&O into District #3 M&O \$41.96 fuel reimbursement seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of Funds out of County Wide Fire into District #3 M&O \$342.82 fuel reimbursement 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 T. White Voting: all ayes.

Clint White-Chairman

Donny Thorn-Vice-Chairman

Troy White-Member