

Minutes of the Woodward County Commissioners Special Meeting Monday, September 22, 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, Bailey Kafka & Rameses Alvarez. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 18th, 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. C. White reported that we should be moving back to courthouse starting September 15th, Witchey reported State is coming checking on programs NOY. Kafka reported we have received 3 different grant amounts for Art Council 1st - \$4000, 2nd - \$3500 & 3rd - \$3500 & people attended the fair from 30 different zip codes. Lucas reported Rural Development news listed eleven programs that are available in infrastructure & community & economic development categories, Industrial Access Program through ODOT was not funded by legislature this year, if oil & gas activity is the reason for the condition of the roads, there is Municipal Road Drilling Activity Fund, with a cap of \$500,000 for road damage with a \$25% match is required, US Census estimates Woodward County's 2025 population is 19,811 which is down from last year 68 people likely due to the close of the Ft Supply prison. Motion was made by C. White to approve & accept VOIP Request to purchase new phones for Woodward County from Pioneer Telephone for the total purchase of the phones \$21,556.80 with a monthly recurring Fee of \$2634.01 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage Tax \$24,880.18 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch FY 24/25 #133 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch FY 25/26 #26 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Transfer of Fund out of Sheriff's Travel into Sheriff's Personal Services \$3,229.50 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Transfer of funds out of Jail M&O into Sheriff's Personal Services \$3615.94 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve & appoint Requisitioning Agents Clint White & Lindsey Good & Receiving Agents Jonna Schmidt & Nikki Jones for Oklahoma Public Employee's Retirement System seconded by T. White Voting: all ayes. Motion was made by Thorn to approve & appoint Requisitioning Agents Clint White & Jonna Schmidt & Receiving Agents Lindsey Good & Nikki Jones for Woodward County Commissioners seconded by C. White Voting: all ayes. Motion was made by Thorn to approve & appoint Requisitioning Agents Wendy Dunlap & Jonna Schmidt & Receiving Agents Lindsey Good & Nikki Jones for Woodward County Clerk seconded by C. White Voting: all ayes. Motion was made by C. White to approve & appoint Requisitioning Agents Clint White & Jonna Schmidt & Receiving Agents Lindsey Good & Nikki Jones for Woodward County Flood Plain seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve & appoint Requisitioning Agents Clint White & Jonna Schmidt & Receiving Agents Lindsey Good & Nikki Jones for Woodward County Juvenile Detention Center seconded by C White Voting: all ayes. Motion was made by T. white to approve Resolution R-25-49 Disposing of Computer Desk for Election Board to be junked seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of County Clerk's Personal Services into Sheriff's Personal Services \$20,914.24 due to Patrick Holloway being Paid twice & scam on direct deposit for Cilia Sessoms seconded by T. White Voting: all ayes. No action taken on part-time fire safety director position or appointment of that individual for the position another direction was taken. No action taken for REAP Grant WW25-5 Tangier Road re-surfacing the action was taken in December 2024. No action taken on transfer into jail 2A Personal Services special meeting is called for Thursday. 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