ORIGINAL

Minutes of the Woodward County Commissioners Special Meeting Monday, September 29, 2025, at 10:00 a.m. at the Woodward County Fairgrounds. Meeting was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present was Wendy Dunlap, Kelly Witchey, Tom Lucas, Amanda Parks, Chris Boring & Bailey Kafka Statement of Compliance was acknowledged we have a quorum agenda was filed & posted September 25th at 10:00 a.m. Motion was made by C. White to approve the minutes of the previous meeting seconded by Thorn Voting: all ayes. Witchey reported she has a meeting in Ft Supply for EAP updating, Lucas reported the industrial Access Program thru ODOT was not funded by the legislature this year next open date is April 1, 2026, OEDQ has at least two grant application periods that will open December 1st, Local cybersecurity grant program is available to local governments thru State Homeland Security Department applications due December 11th & there are no USDA-Rural Development employees remaining in the Woodward office. T. White asked Lucas to report to us next week our poverty level. The following blanket purchase orders were presented: District #1 #1340 thru #1354,, District #2 #1355 thru #1379, District #3 #1380 thru #1401, County Commissioners #1402 thru #1403, County General #1404 thru #1421, E-911 #1422, County Clerk #1423 thru #1425, Fire Prevention #1426 thru #1431, County Wide Fire #1432 thru #1433, Mutual Fire #1434 thru #1436, Sharon Fire #1437 thru #1439, Fair/Free Fair #1440 thru #1454, Assessor #1455 thru #1457, OSU Extension #1458 thru #1464, Health Department #1465 thru #1478, Emergency Management #1479 thru #1482, District Attorney #1483, Juvenile Detention #1484 thru #1485, Sheriff #1486 thru #1502, Sheriff/Service #1503 thru #1504, Sheriff Board of Prisoners #1505 thru #1521, Sheriff/Dare #1522 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 transfer of funds out of general government M&O \$19.99 into Law Library purchase order created a warrant for treasurer to deposit into county general the transfer further moves these funds into the DA Law Library seconded by C. White Voting: all ayes. Motion was made C. White to approve purchase order batch #134 FT 24/25 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase orders batch #27 FY 25/26 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve payroll for October 3rd seconded by T. White Voting: all ayes. As there is no more business before the board at this time a motion was made by Thorn to adjourn seconded by T. White Voting: all ayes.

Clint White-Chairman

Donny Thorn-Vice-Chairman

Troy White- member