

Minutes of the Woodward County Commissioners Special Meeting Monday, October 6, 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, Bailey Kafka, Donnie Head & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 2nd at 10:00 a.m. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: all ayes. C. White reported he is working on a website for the tax question hopes to post it Thursday & hit various groups to share the information with them before the election date. Lucas reported Weber's company sent out an email with information about federal government shutdown & its side effect, small grants are available thru the Walmart Foundation, TSET has grant opportunities open in three areas, fire hydrant for the Town of Quinlan Rural Water District is completed, as per T. White's request last week Woodward's poverty level is 11.7% with the surrounding Woods County coming in at the most at 19.06%. The following monthly reports were presented: County Clerk (2), Election Board (1), County Health (1), Vehicle Stamps (1), County Treasurer 2), Implement Stamps (1), Assessor (1), District Attorney (16) & Sheriff (1) Motion was made by C. White to approve monthly reports of officers as presented seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-50 determining maximum monthly highway expenditures for September 2025 \$1,522,677.88 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase order batch #135 FY 24/25 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #30 FY 25/26 seconded by C. White Voting: all ayes. Motion was made by C. White to approve purchase orders batch #31 Bank of America seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations September 2025 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve monthly report of the county treasurer to state auditor for September 2025, \$20,739,284.74 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Woodward County comparative schedule of expenditures budge & actual budget basis general fund FY ended June 30, 2025 variance \$4,760,773 seconded by Thorn Voting: all ayes. Motion was made by T. White to table application for permit from Pioneer Telephone for trenching & boring fiber optic cable in various locations of Woodward County tabled due to needing more detailed maps & information seconded by C. White voting: all ayes. Motion was made by C. White to acknowledge & approve OEDA REAP Affidavit of Completion of Mooreland Fire Department (WW-25-1) fully equipped grass rig seconded by T. White Voting: all ayes. Motion was made by C. White to acknowledge & approve OEDA REAP Affidavit of Completion for Town of Mutual (WW-25-2) asphalt overlay seconded by T. White Voting: all ayes. Motion was made by Thorn to acknowledge & approve OEDA REAP Affidavit of Completion for Mutual Fire Department (WW-25-3) fully equipped command unit seconded by C. White voting: all ayes. Motion was made by C. White to acknowledge & approve OEDA REAP Affidavit of Completion for Sharon Fire Department (WW-25-4) fully equipped grass rig seconded by Thorn Voting: all ayes. Motion was made by Thorn to acknowledge & approve Affidavit of Completion for Woodward County District #3 Tangier (WW-25-5) road surfacing Tangier seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-51 Bridge Inspection Contracts for April 1, 2026 thru March 31, 2028 with Woodward County picking Choice 1 Circuit Engineering District #8 909 West Lakes Drive Alva, Oklahoma 73717 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve State of Oklahoma Department of Transportation plan of Proposed Road EW51 2 ½ miles west on 201 Sharon Shattuck Road State Aid Project 31714(04) seconded by Thorn Voting: all ayes. Motion was made by C. White to approve State of Oklahoma Department of Transportation plan of Proposed Road EW51 2 ½ miles remainder going west on Sharon Shattuck 31714(08) seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk's Management & Preservation Monthly Report \$96,818.30 seconded by T. White Voting: all ayes. As there is no more 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