

Minutes of the Woodward County Commissioners Special Meeting Monday, October 20, 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 absent & Member Troy White present. Also, present was Wendy Dunlap, Kelly Witchee, Tom Lucas, Amanda Parks, Bailey Kafka & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 15th at 5:00 p.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by C. White Voting: all ayes. Witchee reported that she will be helping with the jail school & Jonathan Phillips with the Oklahoma Water Resources Board concerning Flood Plains will be speaking with us next week. Lucas reported there were no notices of award opportunities from the federal government last week due to shutdown. Two DEQ grant programs: the environmental Officer Grant Program & the Solid Waste Equipment Grant will open December 1, with closing date of February 28, 2026. Resolutions for REAP grants sponsorship for the Ft. Supply Fire Department & District #3 road re-surfacing project will be presented next week. Motion was made by T. White to approve Purchase Order Batch #36 FY 25/26 seconded by C. White Voting: all ayes, Motion was made by T. White to approve application for permit for Pioneer Telephone trenching & boring in various locations throughout Woodward County seconded by C. White Voting: all ayes. Fees were waved. Motion was made by C. White to appoint as representative for Circuit Engineering District #8 Board as representative Troy White & as alternate #1 Clint White & alternate #2 Donny Thorn seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Emergency Transportation Fund into District #3, \$150,000 for road project chip & seal NS 201 34th street seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Cares Act Covid Relief into Jail-2A personal services \$43,236.11 for salaries seconded by T. White Voting: all ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$24,306.47 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
