

Minutes of the Woodward County Commissioners Regular Meeting Monday, October 27, 2025, at 10:00 a.m. at the Woodward County Board Room. 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, Keith Frutiger, Ben Smith & Chris Boring. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 23rd at 10:30 a.m. Motion was made by Thorn to approve the minutes of the previous meeting seconded by T. White Voting: all ayes. Jonathan Phillips with Oklahoma Water Resources Board regarding Flood Plain Information ran into some flooding issues and did not make the meeting he will be here at a later date. The following blanket purchase orders were presented: District #1 #1745 thru #1759, District #2 #1760 thru #1784, District #3 #1785 thru #1806, County Commissioners #1807 thru #1808, County General #1809 thru #1824, E911 #1825, Fire Prevention #1829 thru #1834, County Wide Fire #1835 thru #1836, Mutual Fire #1837 thru #1839, Sharon Fire #1840 thru #1842, Fair/Free Fair #1843 thru #1857, Assessor #1858 thru #1860, OSU Extension #1861 thru #1867, Health Department #1868 thru #1881, Emergency Management #1882 thru #1885, District Attorney #1886, Juvenile Detention #1887, Sheriff #1888 thru #1904, Sheriff/Service #1905 thru #1906, Sheriff/Board of Prisoner #1907 thru 1923 & Sheriff/Dare #1924 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase order batch #136 FY 24/25 seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #137 FY 24/25 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order batch #37 FY 25/26 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase4 order batch #38 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve payroll for October 31st seconded by C. White Voting: all ayes. Motion was made by T. White to approve Resolution R-25-54 authorizing application for financial assistance from the REAP Fund for Town of Sharon asphalt re-surfacing \$100,000 no match seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-55 authorizing application for REAP Grant for Sharon Fire Department for rescue unit to contribute \$18,713.02 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-56 authorizing application for financial assistance from the REAP Grant for Town of Mutual for \$100,000 for asphalt re-surfacing with no match seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-57 authorizing application for financial assistance from the REAP Grant for Mutual Fire Department for grass rig with contribution of \$14,240.33 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-25-58 authorizing application for financial assistance from the REAP Grant for Mooreland Fire Department for building expansion \$1000,00 with contribution of \$80,000 possibly from capital outlay seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-59 authorizing application for financial assistance from the REAP fund for Ft Supply Fire Department for backup battery system with 0 match seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-60 authorizing application for financial assistance from REAP Grant for Quinlan Rural Water for equipment with \$5000 match seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-25-61 authorizing application for financial assistance from REAP Grant for Part II Tangier Road re-surfacing in District #3 with a \$25,000 match seconded by C. White Voting: all ayes. Motion was made by Thorn to approve the purchase off of State Contract 2026 Caterpillar Model 275 XE L1 Compact Track Loader Skid Steer for District #3 with financing thru Security State Bank Cheyenne, Oklahoma @ 3.25% interest seconded by C. White Voting: all ayes. Thorn stated his Kabota skid steer caught on fire & is going to cost \$57,000 to get it fixed so he is going to sell it as is the condition it is in. C. White reported we have a road water issue on Road 214, we are going to do some work to keep the water on the land owners' property (Bruce's) Motion was made by Thorn to approve Resolution R-25-63 Hanks Trail EW41 & 8th Street change/repost speed limit to 45 mph going south to county road 44 to match existing 45 mph speed limit going north seconded by C. White Voting: all ayes. Acknowledging grant award from Oklahoma Department of Commerce for \$21,000 for economic study of the county recruiting long term business & industry to Woodward County. 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