

ORIGINAL

Minutes of the Woodward County Commissioners Regular Meeting Monday, November 3 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 & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted October 30th at 2:00 p.n. Motion was made by Thorn to approve the minutes of the previous special, regular & October meetings seconded by T. White Voting: all ayes. C. White reported that we will be having an open house at the Woodward County Courthouse from 11 to 1 , he will inform the legislators & public. Lucas reported there are three TSET grant programs with due dates of November 18th & 21st, C. White mentioned that he thought that Weber had submitted two for Woodward County Lucas will check on this grant. Foundation granny opportunities have several available, BOK Foundation has a on-going program focusing on community & economic development & the communities foundation of Oklahoma has a \$15,000 grant program available for projects to help strengthen rural communities, due November 14, 2025. Based on the average monthly SNAP payment of \$187, the impact on Woodward County is slightly over \$500,000 per month. Motion was made by Thorn to approve purchase order batch #39 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #40 FY 25/26 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase order batch #138 FY 25/26 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-64 Determining Maximum Monthly Hwy Expenditures October 2025 \$1,624,632.33 which included full reimbursement to District #2 from OEDA for Town of Mutual seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations October 2025 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Transfer of Funds out of Jail M&O \$93,257.58 into Jail FT- Salaries (transfer was issued in order to take jail salaries out of correct account) seconded by C. 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 Thorn Voting: all ayes.

Clint White

Clint White, Chairman
