

Minutes of the Woodward County Commissioners Regular Meeting Monday, November 10, 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 Witchee, Tom Lucas, Amanda Parks, Keith Frutiger, James North, Mark Fisher, Trina Mingus, Bailey Kafka & Ben Smith. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted November 6<sup>th</sup> at 2:00 p.m. Motion was made by T. White to approve the minutes of the previous meeting seconded by Thorn Voting: all ayes. Lucas reported no grant opportunities in the ACCO data base, Arvest Foundation has on-going grant opportunities for projects that improve quality of life, Oklahoma Department of Agriculture Food & Forestry has a grant opportunity to support & event that highlights an agricultural product, BOK foundation has an on-going program focusing on community & economic development. Frutiger reported they are checking on the towers with Ft. Supply & Freedom to be compatible with the sheriff radios, Jail control system is on State Contract. Motion was made by C. White to approve Lease Purchase Agreement 2025 Caterpillar 150 AWD Motorgrader for District #2 with financing through Security State Bank @3.35% seconded by T. White Voting: all ayes. The following monthly reports were presented: District Attorney's (16), Sheriff (2), Assessor's (1), Implement Stamps (1), Vehicle Stamps (1), Treasurers (2), County Clerk (2), Election Board (1) & County Health (1). Motion was made by Thorn to approve Monthly Report of the County Treasurer to the State Auditor \$20,461,907.08 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve agreement for engineering services between Woodward County & Kirkham, Michael & Associates, Inc. Woodward Creek Solar Project seconded by C. White Voting: all ayes. C. White stated this solar project has all fees built in so there is no cost to the county. Motion was made by Thorn to approve Resolution R-25-65 disposing of Metal Desk, Chairs & Misc Items for District Attorney's Office seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #41 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #42 Bank of America seconded by C. White Voting: all ayes. Motion was made by C. White to approve payroll November 14<sup>th</sup> seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-66 Declaration of Surplus on a 2014 John Deere Grader for District #2 to be sold at auction seconded by T. White Voting: all ayes. Motion was made by C. White to approve Memorandum of Agreement between Woodward County Health Department & Integris Health Woodward Hospital Inc. to provide Nebulized Sputum Services to the Woodward County Health Department seconded by T. White Voting: all ayes. Motion was made by C. White to approve Memorandum of Agreement between Woodward County Health Department & Integris Health Woodward Hospital, LLC to provide x-ray services to the Woodward County Health Department seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase of Body & Unit Cameras for the Sheriff's Office from Motorola Solutions for 4 payments of \$48,500 each for a total of \$194,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report \$98,156.15 seconded by Thorn Voting: all ayes. Motion was made by White to approve transfer of funds out of District #3 M&O into Emergency Transportation Revolving (ETR) Fund \$100,000 for payment on ETRCR-77-3(09)25 for District #3 seconded by Thorn Voting: all ayes. There will be a CAPS Proposal Presentation Town Hall Questions & Answers Thursday November 13, 2025 @ 6 p.m. at the fairgrounds.

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**

---