

Minutes of the Woodward County Commissioners Regular Meeting Monday, November 17, 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, Tom Lucas, Amanda Parks, Keith Frutiger & Bailey Kafka, Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted November 13<sup>th</sup> at 2:10 p.m. Motion was made by C. White to approve minutes from November 10<sup>th</sup> & 12<sup>th</sup> seconded by Thorn Voting: all ayes. Motion was made by C. White to approve minutes for special meeting on November 13<sup>th</sup> seconded by T. White Voting: C. White-yes, Thorn-abstain & C. White-yes. Lucas reported: more grants should open up next week Oklahoma Department of Agriculture Food & Forestry has a great opportunity to support & event that highlights an agricultural product. Applications are due January 1, April 1, July 1 & October 1. Funding from \$2,500 to \$50,000 depending on the projected economic impact. The average daily traffic count map from the East Division 6, ODOT is attached, plus an enlarged copy of most of Woodward County. The count at HWY 412 & 9<sup>th</sup> Street is 16,300. Increasing to 17,600 on 412 going by McDonalds, this is 2023 data, which is the latest available. C. White reported that he will have a discussion at Beaver tomorrow about the grants Woodward County applied for at this time. Motion was made by C. White to approve Resolution R-25-67 Declaration for Surplus for 1989 for Drum Sheepsfoot, 2005 Ferguson Rubber Tired Packer, Trailblazer Belly Dump, 1981 Aluminum Tanker Trailer & 2005 CPS Belly Dump (to be sold through Purple Wave) for District #2 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O into District #3 M&O \$52.03 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O into District #3 M&O \$289.50 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage \$20,960.07 seconded by White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #46 seconded by T. White Voting: all ayes. C. White reported election day is Tuesday get out encourage everyone to vote. 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**