

ORIGINAL

Minutes of the Thursday, September 4, 2025 Special Meeting of the Board of Woodward County Commissioners: Meeting was called to order by Chairman C. White with members Thorn & T. White present. Also present were Wendy Dunlap, Connie Wilcox Randy Dewald, Keith Frutiger, Bailey Kafka & Representative from Greening Group Raquel Cisneros. Statement of Compliance with the Open Meeting Act we have a quorum the agenda was filed & posted September 2nd @ 10 am. Final estimate of needs figures were presented to the board with adjustments made on payroll accounts taking off the 7% because the insurance did not raise, also there were some corrections with decreases in the sheriff's funds due to some salaries being taken out of cash funds & large amounts being left over from 24/25 budget with this being said a motion was made by T, White to approve option #1 of the final estimate of needs figures for FY 25/26 budget for a total budget for 25/26 of \$9,187,053.05 with \$4,557,409.72 in the contingencies fund seconded by Thorn Voting: all ayes. C. White will pick up finished copies of budget from budget maker on Thursday commissioners will approve budgets for Woodward County on Monday, September 8, 2025 then approved in Excise Board Meeting on Tuesday, September 9, 2025. Greening Group discussion included the installation of solar panels in Woodward County on a thousand acres of land on Young Land to include fencing around all solar panels, Cisneros explained they are consolidating with Atlantic Company, leasing contract is signed for the land & we are trying to keep it on the state level & not be funded with any federal money, we are working with Alan Case for commission planning which passed in 2024, Thorn asked the rep if they had checked with the Assessor's Office about taxes & Cisneros said they had checked with the Assessor to see how much their taxes would be per year. C. White informed the members that the courthouse is moving along quickly C. White informed the board that there is \$80,000 in ARPA Fund & 1800 in the LATCF Fund to be used for extras like ceiling tile & paint. Furniture needs for courthouse

include nine normal size desks for court clerk's office, desks for judges & court reporter, their will be a built-in desk for the commissioners in their meeting room, entry chairs for entrance of courthouse & misc benches for office waiting rooms. Review of wording was discussed for Resolution R-25-47 for a special election on November 18, 2025, for the purpose of submitting to the registered, qualified voters of Woodward County with no tax increase making permanent the 1/10th of 1% for continued maintenance & operations expenses of qualified economic development & community facilities of the county & extending 3/10th of 1% for a period of 15 years beginning October 1, 2026 to be used for qualified economic development & community facilities purposes. This resolution R-25-47 will be considered for vote on Monday, September 8, 2025 in the BOCC Meeting. As there was no other business before the board at thus time a motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.

Clint White

Clint White-Chairman

Donny Thorn-Vice-Chairman

Donny Thorn

Troy White-member

Troy White