

# ORIGINAL

Minutes of the Woodward County Commissioners Regular Meeting Monday, December 1, 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 were Wendy Dunlap, Tom Lucas, Amanda Parks, Keith Frutiger, Bailey Kafka, Kelly Witchey & Chris Boring. Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted November 26<sup>th</sup> @ 9:00 a.m. Motion was made by Thorn to approve minutes from the previous meeting & November meetings seconded by C. White Voting: all ayes. Witchey reported to the board that she received a letter from the Oklahoma Department of Labor stating that a safety & health inspection was performed at Woodward County they have received documentation necessary to close the file, the work Witchey has done will provide a safer & healthier workplace for employees. In addition, preventing injuries & illnesses should provide fiscal benefits to our agency, C. White reported we will have an officer's meeting next week. Lucas reported DEQ Equipment grants, provides for purchasing solid waste equipment opens December 1<sup>st</sup> & closes February 28<sup>th</sup>, 2026. Up to \$50,000 grant with 20% match, DEQ Environmental Officer Grants, provides for a part-time officer to curtail illegal dumping, equipment & labor opens December 1<sup>st</sup> & closes February 28, 2026. DEQ Recycling & collection events grant, funds for hosting community events for the collection, disposal & or recycling of electronic waste, household hazardous waste, tires, etc. Motion was made by C. White to approve sealed bid from Royal Printing for sealed yearly bid B-25-20 election ballots 1/1/2026 thru 12/31/2026 most used ballot price of \$.165 seconded by Thorn Voting: all ayes. Motion was made by C. White to table sealed bid B-25-21 Chip Seal/Crack Seal 1/1/2026 thru 6/30/2026 until December 8<sup>th</sup> BOCC Meeting as some bids were not received due to closing for the Thanksgiving Holiday seconded by T. White Voting: all ayes. Motion was made by C. White to table sealed bid B-25-22 contract hauling 1/1/2026 thru 6/30/2026 until December 8<sup>th</sup> seconded by T. White Voting: all ayes. Motion was made by C. White to table sealed Bid B-25-23 Emulsion 1/1/2026 thru 6/30/2026 until December 8<sup>th</sup> BOCC Meeting seconded by T. White Voting: all ayes. Motion was made by C. White to table sealed bid B-25-24 Fog Sealing 1/1/2026 thru 6/30/2026 until December 8<sup>th</sup> BOCC Meeting seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-25-675 determining maximum monthly highway expenditures for November 2025 \$1,548,745.76 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations November 2025 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve added routes to Pioneer Telephone Public Permit for fiber optic cable original permit approved October 2025 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve taking deductible on Kubota Skid Steer for District #3 out of ACCO deductible account with discussion of any proceeds from the Kubota Skid Steer at future time seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #49 seconded by T. White Voting, all ayes. Motion was made by C. White to approve transfer of Funds out of Fire Prevention Capitol Outlay \$10,000 into Fire Prevention M&O failed to put on appropriation sheet sent to County Clerk seconded by Thorn 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

**Clint White, Chairman**