

Minutes of the Woodward County Commissioners Regular Meeting Monday, December 15, 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, Ben Smith, Trina Mingus, Keith Weber. Mark Fisher & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted December 11th @ 4 p.m. Motion was made by Thorn to approve minutes from the previous meeting & special meetings seconded by C. White Voting: all ayes. C. White reported to Frutiger that Dale Frech is looking over our handbook & changes we want to make. Weber reported federal opportunities are looking up, No SSA awards yet, do we have any large building projects DOT Grant due in February, TSET pending not awarded yet, TAP was not awarded to Woodward County, Tabulation Bid B-25-22 Contract Hauling Motion was made by C. White to accept & approve Pfeifer Trucking Limestone Chips hauled with end dumps .1899 per ton & Maverick Services & Donley Construction Gyp Rock hauled with Belly Dumps \$24 per mile seconded by Thorn all ayes. Tabulation Bid B-25-23 Emulsion Motion was made by Thorn to accept & approve bid from Ergon Asphalt CRS-2 \$2.24 seconded by C. White all ayes. Tabulation on Bid B-25-25 Grader Blades/Bolts Motion was made by C. White to accept & approve various sizes of blades & bolts low bids from C.L. Boyd & Dub Ross seconded by Thorn Voting: all ayes. Tabulation Bid B-25-27 Gyp Rock Motion was made by C. White to approve & accept various low bids from Arcosa Specialty. Hoskins Gypsum & US Gypsum for gyp rock seconded by Thorn Voting: all ayes. Two bids were received for six-month bid B-25-30 right-of-way mowing Maverick \$135 per hour & Bear Claw \$120 per hour Motion was made by T. White to accept & approve low bid from Bearclaw, seconded by C. White Voting: all ayes. Motion was made by T. White to approve the only bid from Donley \$110 per hour sealed bid B-25-31 six-month Road Grading seconded by C. White voting: all ayes. No bids were received for six-month Bid B-25-32 Road Materials. Motion was made by T. White to approve only bid received for six-month bid B-25-33 road striping Advanced Work Zone center line .26 per linear ft, .52 no passing zone & .26 passing one lane seconded by C. White Voting: all ayes. Motion was made by T. White to award only bid for sealed six-month bid B-25-34 Tires from K&S Tire seconded by Thorn Voting: all ayes. Three bids were received from Maverick Services, \$165 hr., Bearclaw \$130 & Donley, \$120 for sealed bid B-25-235 Trackhoe Services Motion was made by C. White to accept & approve low bid from Donley for trackhoe services seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Lease Purchase of 2026 Caterpillar 950 Wheel Loader TN210834, \$346,482.12 financed through Security State Bank Cheyenne, Oklahoma 3.35% interest seconded by Thorn Voting: all ayes. Technical work onsite check tower repeaters & antennas for sheriff's office Frutiger reported there are two towers that we could possibly use to have clear radio communications at Freedom & NW of Ft. Supply that might have room for our computers & possibly seeing if our computer can be moved on the K101 Tower for clearer communication. Thorn stated there is a tower on Craighead's that is not being used if there is use for that tower. Motion was made by C. White to have the tech work done by Chickasaw Personal Communications \$2860.00 to be paid out of use tax seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Bridge Inspection Invoice of \$1210.05 for District #1 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase order batch #55 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O into District #3 M&O \$245.03 for fuel reimbursement seconded by C. White Voting: all ayes. Motion was made by C. White to approve Alcoholic Beverage Tax \$24,974.49 seconded by Thorn Voting: all ayes. Exhibit Hall A proposal from Harrison Energy Partners for \$1,248,765.00 for AC units we should have \$1,525,429.50 in sales tax revenues which will leave \$276,000 the access quote for the jail is \$638,000

which we need to do for safety in the jail & we promised the tax payers that we would do the AC, we could use the chip money for the access controls. With this said a motion was made by C. White to table the AC bid to, look at the flexibility with the sales tax seconded by T. White Voting: all ayes. C. White thanked Kafka for her hard work with cookies with Santa. Frutiger also reported he has body cams in. Kafka reported to the board that the AC in building A could have more activities booked during the summer if the AC was in place. & she mentioned that Harrison Energy Partners are easy to get ahold of & have serviced the thermostats, filters & fixed broken belts. As there was no other business before the board ay this time a motion was made by C. White seconded by Thorn Voting: all ayes.

Chairman-Clint White