

Minutes of the Woodward County Commissioners Regular Meeting Monday, December 22, 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, Keith Frutiger, Ben Smith, Bailey Kafka, Jonna Schmidt, Kelly Witchey & Jared Garrett. Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted December 18<sup>th</sup> @ 2:45 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by C. White Voting: all ayes. Frutiger stated since the officer involved shooting, he is paying reserves to work to replace the ones on leave, the attorney has recommended three things before letting the employees back to work (1) clearance letter from DA (2) Clearance letter from psychologist (3) shooting range re-certification, it could take up to the middle of January. Lucas reported US Department of Health & Human Services has a program that provides technical assistance for rural water systems. The grant watch database has 2,879 grant opportunities for units of government, 1,793 for businesses & 7,444 for non-profits which may include local units of government. Digi/Sydaptic for access control system for county jail is on state contract & will take \$200,000 down & the pay off by December 2026. C. White said we will get the proposal & put it back on the agenda to approve final amounts there is a lifetime warranty on the locks & hardware & 5-year warranty on the cameras, Garrett reported that it would take 2 weeks to inspect all locks & hardware in the jail & 2 weeks to install C. White informed the board that he is going to talk to treasurer to move fair funds to Oklahoma Class because interest rate is higher with this said a motion was made by C. White to approve the bid from Harrison Energy Partners which is on state contract for fairgrounds exhibit hall A air conditioning prosed project \$1,248,765.00 with monies being paid out of the chip account with a possible lease purchase until chip money is available seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Payroll for 12/24/2026 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer out of District #3 M&O into Emergency Transportation Revolving Fund \$40,000 to pay off ETRC8-77-3(09)25 (Payoff) seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #57 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Court Clerk's Records Management & Preservation Monthly Report \$99,463.90 seconded by Thorn Voting: all ayes. Motion was made by Thorn to Approve Resolution R-25-77 disposing of Kubota Skid Steer for District #3 M&O (D3-332-307) Junked due to Fire Damage seconded by C. White Voting: all ayes. Handbook changes were discussed Chris Boring DA is reviewing changes to be made in the handbook (1) elected officials must maintain a permanent residence within Woodward County Elected Officials shall physically reside within Woodward County the majority of the time. (2) Holiday pay disbursement (3) maternity leave & other topics, changes will be discussed & voted on in a further meeting 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.

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Chairman-Clint White