

Minutes of the Woodward County Commissioners Regular Meeting Monday, December 29, 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, Kelly Witchey & Amanda Parks. Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted December 23<sup>rd</sup> @ 10:00 a.m. Motion was made by T. White to approve minutes from the previous meeting seconded by Thorn Voting: all ayes. Witchey reported fire season is approaching we are keeping on top of it. Frutiger reported that he has lost another jailer who took a job for \$30 per hour & I have two out for psychological assessment, Frutiger reported he was 5 short in the jail & 3 short on the sheriff's side. Lucas reported the Oklahoma Rural Water Association has grant programs available year-round to rural water districts. \$100,000 grants are possible, DEQ has two programs that close on February 28, 2026. They are the environmental officer grants & equipment grants; \$50,000 grants require 20% match. Motion was made by C. White to approve Digi/Syaptic Jail Controls & Justice Center Surveillance System Upgrades with 1/3 down payment \$212,762.35, August 1<sup>st</sup> \$212,762.35 & 1/3 down December 1<sup>st</sup> \$212,762.34 this is a must needed system for the jail seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Purchase Order Batch #58 FY25/26 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase Orders Batch #140 FY 24/25 seconded by C. White Voting: all ayes. The following blankets were presented: District #1 #2550 thru #2564, District #2 #2565 thru #2589, District #3 #2590 thru #2610, County Commissioner #2611 thru #2612, County General #2623 thru #2628, UT Phone E911 #2629, County Clerk #2630 thru #2632, Fire Prevention #2633 thru #2637, County Wide Fire #2638 thru #2639, Mutual Fire #2640 thru #2642, Sharon Fire #2643 thru #2645, Fair/Free Fair #2646 thru #2660, Assessor #2661 thru #2663, OSU Extension Center #2664 thru #2670, Health Department #2671 thru #2683, Emergency Management #2684 thru #2687, District Attorney #2688 & Juvenile Detention #2689 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to table closing out REAP Grant WW25-9 Woodward County RWD#2 Water Telemetry & Meter System Updates because Certificate of Completion was not presented at this time seconded by Thorn Voting: all ayes. Under New Business T. White reported the environmental officer grants & equipment grants is more towards the Emergency Management Side for water systems that are not safe for water testing & samples & repairs. As there was no other business before the board at this time a motion was made by C. White seconded by T. White Voting: all ayes.,

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Chairman-Clint White