

Minutes of the Woodward County Commissioners Regular Meeting Monday, January 12th, 2026, 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, Amanda Parks, Kelly Witchey, Amanda Parks & Kent Merrill w/ UniFirst & Sam Vester w/ Overland Corporation. Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted January 8th, 2026 @ 2:00 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by T. White Voting: all ayes. Lucas reported The National Park Service is open to receive applications, applications are due by March 1, 2026, one of the five focus areas is "Building Health communities through parks, trails & outdoor opportunities, C. White asked for the TAP Grant can we use letters of support from last year or should we get new letters for this year? Lucas replied new letters of support. Merrill reported Unifirst has 1/3 price savings on uniforms for District #2 & we can lower cost for courthouse on rugs & get new ones with your new logo for no extra cost to the county. Motion was made by C. White to table contract with Unifirst until spread sheets can be studied seconded by Thorn Voting: all ayes. The following monthly reports were presented: Health Department (1), Sheriff (1), Election Board (1), Assessor (1), Implement Stamps (1), Vehicle Stamps (1), Treasurer (2) & District Attorney (16) Motion was made by C. White to approve Monthly Reports as presented seconded by T. White Voting: all ayes. Motion was made by T. White to approve purchase order batch #61 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order batch #62 (Bank of America) seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Rural Economic Action Plan (REAP) Grant WW26-8 Phase II Tangier Road Resurfacing project seconded by C. White Voting: all ayes. Motion was made by T. White to approve REAP Grant WW26-6 Excavator Quinlan Rural Water District seconded by Thorn Voting: all ayes. Motion was made by C. White to approve REAP Grant WW26-4 Rescue Equipment/Bunker Gear Sharon Fire Department seconded by Thorn Voting: all ayes. Motion was made by T. White to approve REAP Grant WW26-3 Fire Department Expansion Mooreland Fire Department seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve REAP Grant WW26-1 Battery Back-Up System Fort Supply Fire Department seconded by T. White Voting: all ayes. Motion was made by C. White to approve REAP Grant for Town of Mutual WW26-5 Asphalt Resurfacing on D Street & B Street from Main & Ash seconded by Thorn Voting: all ayes. Motion was made by C. White to approve REAP Grant for Town of Sharon WW26-7 Asphalt Resurfacing on Trotter Street seconded by T. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report \$181,631.43 December 2025 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to the State Auditor \$8,219,039.29 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report \$100,520.38 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-5 Election Proclamation thereby creating aa vacancy in the office of the County Sheriff of Woodward County & the Woodward County Commissioners have appointed Keith Frutiger to fill such vacancy until the next Special Election is called & under the provisions of 51 O.S. 2011, Section 109, the Board of County Commissioners are directed to call a special election to fill the balance of the unexpired term seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-6 Renewing interlocal cooperative agreement appointing County's representative to Circuit Engineering District (CED) #8 Board of Directors with Troy White to serve on the CED #8 County's representative, Clint White as alternate #1 & Donny Thorn as alternate #2 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-7 Declaration of Surplus 1995 Freightliner Water Truck with Tank &

Pump District #3 to be sold thru purple wave seconded by T. White Voting: all ayes. Under New or Unforeseen Business Frutiger presented the Board of Prisoners Financial Report to examine. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by Thorn.

Chairman-Clint White