

ORIGINAL

Minutes of the Woodward County Commissioners Regular Meeting Monday, January 5th, 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 & Braydon Combs. Amanda Parks. Statement of Compliance was acknowledged we have a quorum agenda that was filed & posted December 31st @ 10:00 a.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-1 to appoint Clint White as Chairman of the BOCC Board for Year 2026 seconded by T. White Voting: all ayes. Motion was made by C. White to appoint Troy White as Vice-Chairman of the BOCC Board for Calendar Year 2026 seconded by Thorn Voting: all ayes. Call-In by Grant Writer Keith Weber Safe-Streets-For-All Woodward County has been selected for a \$160,000 grant to be used for intersection improvements for all major roads should receive the grant February or March with a year to finish the project with a six-month extension. Lucas handed out budget & schedule for Safe Roads & Streets-for-all. The US DHS, CDC, and the National Center for injury Prevention is accepting applications for drug free community support programs, directed toward youth 18 & down. Requires dollar for dollar match & it might be worked together with the AG's Opioid Program to double the funding. DEQ has two programs that close on February 28, 2026. They are environmental officer grants & equipment grants. \$50,000 grants require 20% match. Motion was made by C. White to approve Resolution R-26-2 in accordance with O.S. § 2 15-68 The Board of Directors of the Woodward County Fair Board shall be elected as follows filing period for such election shall consist of five (5) consecutive Monday, January 26th & conclude on Friday, January 30th , 2026, the election shall be held for board position in commissioner Districts #1, #2 & #3 on Tuesday, February 10th , 2026 Those up for re-election are Randy Dewald District #1, Dennis Nail District #2 & Heather Baggs District #3 with their terms ending March 2026 seconded by T. White Voting: all ayes. Two (2) monthly reports were presented from the County Clerk's Office for December 2025 Motion was made by C. White to approve monthly reports of officers as presented seconded by Thorn Voting: all ayes. Motion was made by T. White Cash Fund Estimate of Needs & Request for Appropriations December 2025 seconded by C. White Voting: all ayes. Motion was made by T. White to approve payroll for January 9th seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-26-3 Determining Maximum Monthly Hwy Expenditures December 2025 \$1,545,302.10 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #60 seconded by T. White Voting: all ayes. Motion was made by C. White to approve OEDA REAP Affidavit of Completion Rural Water District #2 WW25-9 Water Telemetry & Meter System Updates, letter attached stated the district was able to update our telemetry at a cost of \$43,110, as well as order 70 new meters, the cost of meters was \$17,570.00 , so the total project cost was \$60,680.00, the OEDA REAP Grant awarded to the district was \$49,502.70, the district's local contribution of \$11,177.390 will pay the remainder of the cost of the meters, and telemetry, the district is thankful to have the commissioners so involved in the community seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-4 Declaration of Surplus 2005 John Deere Front End Loader District #2 (to be sold thru Purple Wave) seconded by Thorn Voting: all ayes. According to 19 O.S. § 164 county officers & employees are allowed to be reimbursed for mileage traveled in privately owned vehicles during the course of their official duties at a rate set by the Internal Revenue Service effective January 1, 2026 at a rate of 72.5 cents per mile with this being said a motion was made by C. White to approve rate of mileage as set by the Internal Revenue Service effective 1-1-2026 @ 72.5 cents per mile seconded by Thorn Voting: all ayes. C. White reported that that we are approaching fire season we need some moisture As there was