

Minutes of the Woodward County Commissioners regular meeting Monday, January 26, 2026 10:00 a.m. in the Woodward County Courthouse Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Troy White & Member Donny Thorn present. Also, present Wendy Dunlap, Ben Smith, Kelly Witzhey, Keith Frutiger & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted January 22nd @ 10:30 a.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by C. White Voting: Thorn-aye, T. White-abstain & C. White-aye. Thorn mentioned the grant for chain saws was approved to spend \$1500. Kafka reported eggs & issues will be held February 13th. Motion was made by C. White to approve Resolution R-26-9 disposing of 1989 Double Drum Sheepsfoot, 2005 Trailblazer Belly Dump, 1981 Aluminum Tanker Trailer & 2005 CPS Belly Dump for District #2 these items were sold thru purple wave seconded by Thorn Voting: all ayes. On the agenda the purchase order batch was listed as #65 but that was from last week's agenda with that said motion was made by C. White to approve purchase order batch #67 which is hereby amended from the purchase order batch #65 which was on the agenda seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-10 disposing of computer desk/hutch & (2) wooden file cabinets for treasurer's office to be junked seconded by T. White Voting: all ayes. The following Blanket Purchase Orders were presented: District #1 #2925 thru #2939, District #2 #2940 thru #2964, District #3 #2965 thru #2985, County Commissioners #2986 thru #2987, County General #2988 thru #3003, UT Phone 911 #3004, County Clerk #3005 thru #3007, Fire Prevention #3008 thru #3012, County Wide Fire #3013 thru #3014, Mutual Fire #3015 thru #3017, Sharon Fire #3018 thru #3020, Fair/Free Fair #3021 thru #3035, Assessor #3036 thru #3038, OSU Extension #3039 thru #3045, Health Department #3046 thru #3058, Emergency Management #3059 thru #3062, District Attorney #3063, Juvenile Detention #3064, Sheriff #3065 thru 3081, Sheriff/Service #3082 thru #3083, Sheriff/Commissary #3084 thru #3085, Sheriff/Board of Prisoners #3086 thru #3101 & Sheriff/Dare #3102 Motion was made by C. White to approve blanket purchase orders as presented seconded by T. White Voting: all ayes. Motion was made by T. White to approve resignation letter from Jayme Spillman representing District #3 on Fair Board seconded by Thorn Voting: all ayes. Motion was made by Thorn to appoint Kevin Kornele to the Woodward County Fair Board to replace resignation of Jayme Spillman representing District #3 seconded by T. White Voting: all ayes. As there was no other business before the board at this time a motion was made by C. White to adjourn seconded by T. White Voting: all ayes.

Clint White, BOCC Chairman