

Minutes of the Woodward County Commissioners Regular Meeting Monday, March 30, 2026 @ 10:00 a.m. at the Woodward County Board Meeting Room was called to order by Chairman Clint White & Member Donny Thorn present & Vice-Chairman Troy White absent. Also, present were Wendy Dunlap, Amanda Parks, Kelly Witchey, Tom Lucas, Ben Smith & Keith Frutiger. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 11th, 2026 @ 5:00 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by C. White Voting: all ayes. Witchey reported FEMA will have a meeting in the EOC Room for the 43 fire tomorrow from 10 to 7 & Wednesday 10 to 6, Witchey also reported she has been working with Bailey at the event center on an active shooter class. Lucas reported that the USDA Rural Development Value added agriculture grant program is open until April 22, 2026, US Forest Service has a community wood grant program for funding local wood energy systems or wood products, this might be a possible economic use of cedar trees. Motion was made by Thorn to approve payroll for April 2nd seconded By C. White Voting: all ayes, Motion was made by C. White to approve New National Opioid settlement & upcoming action needed to participate seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-19 disposing of two (2) computer towers to be junked due to window capacity for County Clerk's Office, seconded by C. White Voting all ayes. Motion was made by C. White to approve transfer of funds out of general use tax m&o into jail use tax personal services \$50,000 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-20 disposing of hyd bottle jack, air wrench, air impact, fuel tank, (2) chain saws & brush beater to be junked seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Orders Barch #90 seconded by Thorn Voting: all ayes. The following blanket purchase orders were presented: District #1 #3770 thru #3784, District #2 #3785 thru #3807, District #3 #3808 thru #3828, County Commissioners #3829 thru #3830, County General #3831 thru #3845, UT Phone E911 #3846, County Clerk #3847 thru #3848, Fire Prevention #3849 thru #3853, County Wide Fire #3854 thru #3855, Mutual Fire #3856 thru #3858, Sharon Fire #3859 thru #3861, Fair/Free Fair #3862 thru #3877, Assessor #3878 thru #3880, OSU Extension #3881 thru #3886, Health Department #3887 thru #3900, Emergency Management #3901 thru #3904, District Attorney #3905 & Juvenile Detention #3906, Sheriff #3907 thru #3916 Sheriff Grant #3917 thru #3923, Sheriff/Service #3924, Sheriff Commissary #3925 thru #3926, Sheriff/Board of Prisoners #3927 thru #3942, & Sheriff/Dare #3943 thru #3944 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Dunlap mentioned she will have to post the agenda on Wednesday due to Good Friday Holiday. 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.

Chairman-Clint White