

ORIGINAL

Minutes of the regular meeting of the BOCC on Monday, June 22, 2026 @ 10 am Chairman C. White called the meeting to order with Thorn & T. White present, also present were Tom Lucas, Ben Smith, Kelly Witchey, Amanda Parks, Trina Mingus & Keith Frutiger. We have a quorum agenda was filed & posted June 17, 2026 @ 4:50 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by C. White Voting: all ayes. Witchey reported there was ping pong size hail in the Tangier & Ft Supply Area, no damage at Sharon & Mooreland had a transformer go down & a train was turned over on the track at Mooreland, Frutiger reported people that live off of county road 208 are stranded BSF will open it this evening, Lucas reported Weber completed & filed the Rural Business Opportunity Grant Application, Lucas filed a nomination requesting approval of an Opportunity Zone for Census Tract, an opportunity zone is a designated low-income area where investors can receive tax incentives from long-term investments aimed at encouraging economic growth, rural business development grant is \$650,000 maximum award with no match required C. White stated that we need to get together to identify some roads. Six-Month Bid B-26-5 Grader Blades/Bolts two bids were received Warren Cat & Dub Ross Motion was made by C. White to table the bid for tabulation seconded by T. White Voting: all ayes. Six-Month Bid B-26-6 Grinding/Milling Asphalt two bids were received Weber Road Solution \$19,999.99 per mile & Dustin Donley Construction \$22,500.00 per mile Motion was made by C. White to accept low bid from Weber Road Solution seconded by Thorn Voting: all ayes. Six-Month Bid B-26-7 Gyp Rock Motion was made by C. White to accept low bids from Hoskins Gypsum 1/4" screenings \$5.00 per ton & from Arcosa 2 1/2" Gyp Rock \$10.50 per ton & 1 1/2" Gyp Rock \$11.50 per ton seconded by T. White Voting: all ayes. Six-Month Bid B-26-8 Limestone Chips one bid from Dolese Brothers 3/8" Limestone Chips \$29.05 & 5/8" Limestone Chips \$28.85 Motion was made by C. White to accept low bids on limestone chips seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-42 establishing the Woodward County Rainy Day Fund pursuant to 19 O.S. § 1410 & authorizing the transfer of excess funds from the general fund contingency fund seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds from Contingency Fund \$3,000,000 into rainy day fund seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of rainy-day fund general into rainy day fund outside of the general fund seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-44 disposing of a Fujitsu Scanner for county clerk's office seconded by C. White Voting: all ayes. Motion was made by C. White to approve Woodward County Oklahoma Investment Policy 26/27 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-45 Blanket investment resolution authorizing the treasurer of Woodward County to invest available Woodward County Funds in various financial institutions at the treasurer's discretion seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-47 to re-direct the county use tax & jail use tax as created in Resolution R-9-66 dated 8-31-09 to county general use tax fund FY 26/27 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve & re-appointment Bill Phillips., Keith Frutiger & Shaun Barnett to the E-911 Board seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-48 disposing of 2005 Cornbelt Belly Dump Trailer for District #2 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #117 seconded by C. White Voting: all ayes. Motion was made by C. White to approve contracts for FY 26/27 for all districts, District #1, District #2 District #3, Assessor, County Clerk, Fire Department, Juvenile Detention & Courthouse seconded by Thorn Voting: all ayes. Motion was made by C. White to approve engagement letter with Britton, Kuykendall & Miller for County Health Department FY 26/27 seconded by Thorn Voting: all ayes.

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Motion was made by C. White to approve contract for Lawn Envy FY 26/27 County Health Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Option #1 from ACCO SIG 26/27 Property & Liability Quote \$372,066 seconded by T. White Voting: all ayes. Motion was made by T. White to approve payroll for June 26th seconded by C. White Voting: all ayes. Annual Tour of the Juvenile Detention Center the facility holds 10 youth they had no water leaks from the recent rain, they have installed new flooring in the front portion of the building with 2 new water fountains, new shower head & new faucets in the restroom we viewed the courtyard, the school area there are lots of books from the state library & Woodward schools has been providing a teacher but they are hoping to get epic next year, this juvenile detention center houses youth from 31 counties in the western portion of the state as of today they are housing 4 youth, the facility was bright with paint & very clean 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.

Clint White

Clint White -Chairman