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Minutes of the regular meeting of the BOCC on Monday, June 29, 2026 @ 10 am Chairman C. White called the meeting to order with Thorn & T. White present, also present were Tom Lucas, Amanda Parks, Trina Mingus, Keith Frutiger, Micheal Shepard, Melanie Matt & Tiffany Jobe. We have a quorum agenda was filed & posted June 25, 2026 @ 4:30 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by C. White Voting: all ayes. Frutiger reported we had an inspection from the Health Department & we are fully in compliance & he brought a handheld radio & demonstrated how clear the communication was from a distance they are from AT&T & cost 99 cents a piece with a contract for each one for \$32 per month per phone Motion was made by C. White to approve Cooperative Extension Services Agreement between Oklahoma State University acting on behalf of its Cooperative Extension Service & the United States Department of Agriculture & the Board of County Commissioners for July 1, 2026 through June 30, 2027 seconded by Thorn Voting: all ayes. Lucas reported Oklahoma DOT Lake Access Road Program opens July 1 & closes April 1, 2027, Bureau of reclamation WaterSmart enhancing water resources projects are available, rural development community water assistance grants are open year around, Weber, T. White, Thorn & Lucas attended the Northwest Oklahoma Alliance meeting which included legislative updates from the past session. Lucas contacted an engineer regarding costs of connecting water districts together to ensure backup water sources are available, Google AI data center in Pryor used 1.1 billion gallons of water from July 1, 2025, to June 30, 2025, of this amount 253 million gallons of wastewater was discharged back into the Neosho River, the balance of water was evaporated. Tabulation of Bid B-26-5 Motion was made by C. White to accept low bid from Dub Ross Company Inc. for grader blade & bolts seconded by Thorn Voting: all ayes. Motion was made by C. White to table six-month bid B-26-9 Road Materials for tabulation two bids were received from Dub Ross & Railroad Yard seconded by Thorn Voting: all ayes. Motion was made by C. White to table six-month bid for Road Striping two bids were received from Action Safety & Advanced Solutions, seconded by Thorn Voting: all ayes. Motion was made by C. White to approve & accept only bid for six-month bid B-26-11 Tires from K&S Tires seconded by Thorn Voting: all ayes. Six-Month Bid B-26-12 Trackhoe Services two bids were received Maverick Trucking \$165 per hour & Dustin Donley Construction \$120 per hour Motion was made by C. White to approve & accept low bid from Dustin Donley Construction seconded by Thorn Voting: all ayes. Motion was made by C. White to approve contract Janitorial Cheri Moore County Health Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase orders batch #118 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-49 Woodward County Commissioners deemed it necessary to pay salary for each of the county commissioners from the county general fund FY 26/27 seconded by C. White Voting: all ayes. Motion was C. White to approve Resale Property Fund Financial Statement \$896,366.28 seconded by Thorn Voting: all ayes. The following blanket purchase orders were presented: District #1 #1 thru #15, District #2 #16 thru #38, District #3 #39 thru #59, County Commissioners #60 thru #62, County General #63 thru #77. Phone E911 #78, County Clerk #79 thru #80, Fire Prevention #81 thru #85, County Wide Fire #86 thru #87, Mutual Fire #88 thru #90, Sharon Fire #91 thru #93, Fair/Free Fair #94 thru #109, Assessor #110 thru #112, OSU Extension #113 thru #119, Health Department #119 thru #132, Emergency Management #133 thru #136, District Attorney #137, Juvenile Detention #139 thru #140, Sheriff #141 thru #151, Sheriff/Grant #152 thru #158,

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Sheriff/Commissary #159 thru #160, Sheriff/Board of Prisoner #161 thru #176 & Sheriff/Dare #177
Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White
Voting: all ayes. Motion was made by C. White to approve & appoint Requisitioning Officers Patricia
Ramirez, Esmeralda Mata Rulz & Donny Thorn & Receiving Agents Karina Hillyer, Jeri Dwinelle & Shyanna
Clark for the County Health Department seconded by Thorn Voting: all ayes. Motion was made by C.
White to approve Oklahoma Office of Juvenile Affairs FY 2027 Master Contract including two one-year
options to renew for FY 2028 & FY 2029 seconded by Thorn Voting: all ayes. Motion was made by C.
White to table agreement between Legacy Therapeutic Services, LLC & Woodward County Board of
County Commissioners for services at the Juvenile Detention Center FY 26/27 seconded by Thorn Voting:
all ayes. Motion was made by Thorn to approve BNSF Railway Highway-Rail grade closure agreement
Timber Overpass at county road EW-41 seconded by C. White Voting: all ayes. Motion was made by C.
White to approve agreement & sales order to grant permission to allow access with Central Square for
Sheriff's Office & Fire Departments seconded by Thorn Voting: all ayes. Motion was made by C. White to
approve letter of support for the Circuit Engineering District #8 (CED) application for bridge investment
program (BIP) grant funding to replace four bridges in three rural counties in northwest Oklahoma
seconded by Thorn Voting: all ayes. Motion was made by C. White to approve going into executive
session per statute 25 § 307 B.1 demotion, disciplining or resignation of an individual salaries employee
Fire Prevention Officer seconded by Thorn Voting: all ayes. Motion was made by C. White to approve
returning to open meeting from executive session seconded by Thorn Voting: all ayes. Motion was made
by C. White to hire a Learn not to Burn Fire Prevention Officer to present learn not to burn program and
other job duties & report to the commissioners weekly in the Monday meetings seconded by Thorn
Voting: all ayes. Motion was made by C. White to hire & approve the hiring of Michael Shepard for learn
not to burn Fire Prevention Officer at a \$60,000 yearly salary to start two weeks from today seconded by
Thorn 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 Thorn Voting: all ayes.

Clint White

Clint White -Chairman