

Minutes of the regular meeting of the BOCC on Monday, July 13, 2026 @ 10 am Vice-Chairman T. White called the meeting to order with Thorn-present & C. White absent, also present were Tom Lucas, Tiffany Jobe, Ben Smith, Kelly Witchey, Bailey Kafka & Michael Shepard. We have a quorum agenda was filed & posted July 9, 2026 @ 4:30 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by T. White Voting: all ayes. Witchey introduced Michael Shepard the new Fire Prevention Learn Not to Burn Officer. Lucas reported Oklahoma Water Resources Board 2027 REAP Grant Application period is open from July 1st thru September 1, 2027, Rural Development has an Emergency Community Water Assistance Grant open with up to \$150,000 for projects to improve drinking water, Rural Development has an Emergency Community Water Assistance Grant open with up to \$150,000 available for water transmission lines& up to 1 million for new wells, treatment plants etc., Brother Helping Brothers Foundation has an equipment grant opportunity to obtain equipment for fire departments, OMB is proposing rules changes for federal grants, I have coordinated with Keith Weber in revising the budget for the Rural Development Opportunity Grant Application at the request of Rural Development Staff, I have gathered information from Quinlan Rural Water District to write an equipment grant to Oklahoma Rural Water Association & met with two small businesses that are considering expanding. Motion was made by Thorn to approve Bridge Inspection Invoice-CED & Consultant \$207.80 for all three districts seconded by T. White Voting; all ayes. Motion was made by T. White to approve Schedule of Expenditures of Federal Awards ending June 30, 2026, \$30,103.81 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Case Balance Summary Report \$210,737.02 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Court Clerk's Records Management & Preservation Monthly Report \$107,605.12 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order batch #121 FY 25/26 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order batch #2 FY 26/27 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order batch #122 FY 25/26 Bank of America seconded by Thorn Voting: all ayes. Acknowledgement of District #3 Lease Purchasing through Sourcewell a 2026 Cat 140 Road Grader soon. Acknowledgement of District #3 purchasing a 2026 Peterbilt Truck soon. Motion was made by T. White to approve permit from Navigator for boring oil pipeline under 15 county roads in District #2 Fee of \$15,000.00 was attached seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve permit for driveway entrance at residence Wade Phillips SW ¼ NW ¼ Section 29 T20N R18W District #2 fees waived seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of General Use Tax into Jail Use Tax \$45,000.00 for Jail Salaries seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Commissioners Travel into workmen's comp fund \$9156.78 due to rate increase, seconded by T. White Voting: all ayes. Motion was made by T. White to approve acknowledgment of Oklahoma Transportation change order county roads EW51/EW58 District #2 seconded by Thorn Voting: all ayes. Kafka thanked T. White for spraying fly's at event center, it helped a lot & also thanked Thorn for hauling off chips. Motion was made by Thorn to approve application letter to accept lesser amount of \$47,000 rather than \$75,000 for a comprehensive county-wide-Long-term Strategic Economic Development Plan with the lower amount through USDA Rural Development seconded by T. White Voting: all ayes. This Strategic Economic Development Plan will be a good tool for the CAPS Committee As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: all aye

Troy White-Vice-Chairman