Minutes of the regular meeting of the BOCC on Monday, July 6, 2026 @ 10 am Chairman C. White called the meeting to order with Thorn & T. White present, also present were Tom Lucas, Tiffany Jobe, Ben Smith, Kelly Witchey & Bailey Kafka. We have a quorum agenda was filed & posted July 1, 2026 @ 3:30 p.m. Motion was made by Thorn to approve minutes of the previous & June meetings seconded by C. White Voting: all ayes. Witchey reported a safety meeting that has been scheduled with forestry & ACCO July 21st from 8 a.m. to 4 p.m. Kafka asked T. White if it was possible to use his fogging machine to fog fly's in the event center buildings T. White said he would look in to it, Lucas reported US Department of Transportation, Pipeline& Hazardous Materials Safety Administration has six grants available: Hazardous Materials Emergency Preparedness, Assistance for Local Emergency Response Training (ALERT); Hazardous Materials Safety Inspection & High Plains RC&D will host its annual meeting July 15th at 12 noon to 3:00 p.m. Integrating Wildlife Programs into Farm & Ranch Operations. Motion was made by C. White to approve tabulation on six-month Bid B-26-9 Road Materials, awarded to two vendors Dub Ross & Railroad Yard seconded by T. White Voting: all ayes. Motion was made by C. White to approve tabulation on six-month Bid B-26-10 Road Striping, awarded to low bidder Action Safety Supply seconded by T. White Voting: all ayes. Motion was made by C. White to approve agreement between Legacy Therapeutic Services LLC & Board of Woodward County Commissioners for housing juveniles 10 beds $39.00 per day for a total of $142,350 annually for FY 26/27 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Bridge Inspection Invoice -CED & Consultant for all three districts $290.41 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve contract agreement renewal Emergency & Transportation Revolving, ETR Fund District #3, $170,000 seconded by C. White Voting: all ayes. Motion was made by C. White to approve contract agreement renewal emergency & transportation revolving, ETR fund District #2, $200,000 seconded by T. White Voting: all ayes. The following monthly reports of officers were presented: County Clerk (2), County Health (1), County Sheriff (1), County Treasurer (1), Vehicle Stamps (1), Implement Stamps (1), County Assessor (1), County Health (1), Election Board (1), County Treasurer (1), & District Attorney (16) Motion was made by C. White to approve monthly Reports of Officers as presented seconded by T. White Voting: all ayes. Motion was made by T. White to approve application for permit for livestock waterline, cross under East County Road 52 eight miles northwest of Chester SW corner Section 29 Township 21M Range 17W landowner Brooks Crawford fees are waived seconded by Thorn Voting: all ayes. Motion was made by T. White to approve purchase order Batch 120 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-26-50 Determining Maximum Monthly Hwy Expenditures $1,270,755.27 June 2026 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations June 2026 seconded by T. White Voting: all ayes. Motion was made by T. White to approve payroll for July 10th seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to State Auditor June 2026, $21,756,469.22 seconded by T. White Voting: all ayes. C. White informed the board District #2 is assisting Town of Sharon regarding tearing down of building in right-away on Trotter Street Sharon, Oklahoma, 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

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Clint White -Chairman