

MINUTES

Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, August 10, 2026 @ 10:00 am Chairman C. White called the meeting to order with Vice-Chairman Troy White & member Donny Thorn present, also present were Tom Lucas, Kelly Witchey, Keith Frutiger, Amanda Parks, Michael Shepard, Ben Smith, Michael Wickware, Trayven Kirkhart, Trina Mingus, Mark Fisher, Bailey Kafka & Marcus Stephenson. We have a quorum agenda was filed & posted August 6, 2026 @ 5:00 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by C. White Voting: all ayes. Lucas reported that rural utilities service & rural development has a joint loan program for development & improvement of rural electric energy. TSET is accepting applications for Capacity Building, we have prepared & filed an application on behalf of the Quinlan Rural Water District for grant funds from the Oklahoma rural water association to purchase a trailer, line fusion machine & fusion machine. Two sealed bids were opened for Bid B-26-14 Skid Unit Woodward Fire Department Redline Fire & Equipment & Supply LLC - \$45,397.28 & Hughes Fabrication -\$72,600.00 Motion was made by C. White to table the bids due to the correct non-collusion form was not attached seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve lease purchase agreement with Warren Cat for 2026 140 AWG Caterpillar motorgrader for District #3 bought through Sourcewell total price with financing through Stock Exchange Bank 4.5% for 84 months with interest is \$480,380.88 seconded by C. White Voting: all ayes. Motion was made by T. White to approve purchase order batch #11 seconded by C. White Voting: all ayes. Motion was made by T. White to approve purchase order batch #26 seconded by C. White Voting: all ayes. The following monthly reports were presented: Sheriff (1), County Health (1), Assessor (1), Treasurer (2), County Clerk (2), District Attorney (15), vehicle stamps (1) & Implement Stamps (1). 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 C. White to approve transfer of funds out of board of prisoners into Juvenile Shelter/Detentions \$11,486.00 juvenile shelter funds were used to pay for jail mental health services the sheriff board of prisoners account is reimbursing the juvenile shelter seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report \$325,226.16 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve monthly report of the county treasurer to state auditor & inspector \$20,597,851.23 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve taking 2nd installment payment to Digi Security System for jail controls/monitoring \$208,688.05 out of the Courthouse Improvement Fund (CHIPS) & also taking the 3rd installment when due out of CHIPS seconded by C. White Voting: all ayes. Motion was made by C. White to approve construction contract with Caswell Construction for 2026 asphalt overlay (Trotter Street only) in the amount \$98,977.48, the board awarded the project to Caswell Construction as the lowest bidder at the July 27th BOCC meeting seconded by Thorn Voting: all ayes. Project should be completed before October 15th. Motion was made

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by C. White to approve construction with Corwell Construction company for the 2026 asphalt overlay (B & D Streets only) in the amount of \$107,428.08, the board awarded the project to Cornell Construction as the lowest responsible bidder at the July 27th BOCC meeting, approval of this item authorizes the chairman to execute the construction contract & all associated contract documents seconded by Thorn Voting: all ayes. Motion was made T. White to approve Court Clerk records management & preservation monthly report \$108,832.62 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-56 establishing the monthly distribution of county sales tax revenues for rural fire departments seconded by T. White Voting: all ayes. Motion was made by C. White to approve C. White & Schmidt Req officers & Jones & Owens Receiving Officers for commissioners seconded by Thorn Voting: all ayes. Motion was made by C. White approving Dunlap & Schmidt req & Jones & Owens receiving for county clerk seconded by Thorn Voting: all ayes. Motion was made by C. white to approve T. White & Schmidt Req & Cunningham, Loomis & Owens receiving District #1 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve C. White & Schmidt Req & McDannald, Goodman & Owens Receiving District #2 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Thorn & Schmidt Req & Alexander, Brown & Owens District #3 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req C. White & Owens receiving E911 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve C. White, Thorn & Witchey Req & Schmidt, Owens & Alexander Emergency Management seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req Kafka, Schmidt & Thorn & receiving Green, Wiggins & Owens event center seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req C. White & Frutiger & receiving Jones & Owens Juvenile Detention seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req Thorn & Schmidt & receiving Shepherd & Owens Fire Prevention seconded by Thorn Voting: all ayes. Motion was made by C. White to approve req Thorn, Pettey & Schmidt & receiving Murray, Love & Owens Ft Supply Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req Thorn & Clem & receiving Schmidt, Elwood & Owens Mutual Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req Thorn & Moore & receiving Brittain & Owens Mooreland Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req Neill, Thorn & Schmidt & receiving Comstock, Lambreth & Owens Sharon Fire Département seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Req Wickware, Thorn & Schmidt & receiving Stephenson, Ogden & Owens County Wide Fire Accounts seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Woodward County Sheriff's Office contract for medical staffing & administration amendment between Woodward County Sheriff's Office & Turn Key Health seconded by Thorn Votimng: all ayes. Motion was

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made by C. White to approve letter of support Woodward County Sheriff's Office is applying for OMES & ODMHSAS grant proposal funds \$64,000 to provide mental health & substance abuse services within the Woodward County Jail 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 T. White Voting: all ayes.

Clint White-Chairman