

MINUTES

Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, August 24, 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, Amanda Parks, Michael Shepard, Bailey Kafka, Tiffany Jobe, Jeremiah Moore & Jonna Schmidt. We have a quorum agenda was filed & posted August 20th @ 4:30 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by T. White Voting: all ayes.

Woodward County is still in high fire danger so burn ban will remain in effect. Governor Stitt will be speaking at chamber luncheon today. Lucas reported that the unpaved roads program through Oklahoma Conservation Commission is open year-around, \$75,000 possible with 1.1 match. A TSET Grant Program for communities will open soon. T-Mobile Hometown Grants Program is a quarterly program with the current cycle ending the last of September. Healthy Incentive Grants for Communities were addressed. One bid for bid R-26-15 was received from Bob Kleuser Construction LLC in the amount of \$267,000.00 for construction of post frame metal-skinned building for the Mooreland Volunteer Fire Department Motion was made by T. White to table the bid from Bob Kleuser Construction LLC. as it is above the budget for the Mooreland Fire Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Fair M & O into Fair Personal Services \$15,000 to supplement salaries seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-59 authorizing the Woodward County Clerk to establish & maintain Woodward County Sheriff Donation fund 1235-2-8200-2005 whereas the sheriff's office has received a donation of \$500 to use as needed seconded by Thorn Voting: all ayes. Motion was made by C. White to approve a driveway entrance with in Woodward County Highway System Section 10 T20 N R18 W for cell phone tower with a \$2000 Fee attached seconded by T. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #18 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #128 seconded by C. White Voting: all ayes. BOCC board members discussed the possibility of purchasing Walk & Roll Packers for Woodward County Highway Districts from Dewey County Discussion on FY 26/27 Budget & Health Premiums the Health Choice Insurance went up a lot any where from 15% to 18% & we will have a \$328,036.16 carry over when contingencies are removed & we have \$521,035.23 to cut form the budget but C. White has talked to the sheriff about cutting some we will be having an officers meeting to make further decisions. Under new & Unforeseen Business the fire chief's minutes were presented the Ft Supply Fire department needed \$2000 more for grass fire expenses, Mooreland Fire Department needs \$1000 more for grass fire expenses & Mutual Fire Department needs \$24,677.00 more for gear, rebuild Mutual Fire Department Unit #333 skid & tank up & Hen nozzles installed on grass rigs on order to handle fires above what the monthly appropriation was for August. so a transfer will be prepared for \$27,677.00 out of the county wide capital & presented next

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week on the BOCC agenda. 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-Chairman