Minutes of the regular meeting of the BOCC on Monday, August 3, 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, Tiffany Jobe, Kelly Witchey, Keith Frutiger, Jonna Schmidt, Amanda Parks, Michael Shepard, Emilie Stufflebeam & Brian Miller. We have a quorum agenda was filed & posted July 30, 2026 @ 4:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: all ayes. Witchey reported that the contract has been signed for a block of rooms at the Hampton Inn for the NW Oklahoma Conference, Shepard reported that the tablets are in & going to be mounted for the fire trucks. Stufflebean w/ services for blind & visually impaired/Enterprise Program Stufflebean reported they provide innovative food service solutions since 1936 fully funded by the federal government to give employment opportunities to blind & visually impaired assisting them in becoming licensed vendors, we have soda, food & fresh food snacks, the commissioners were very interested in having good services at no cost to the county. C. White would like to see a contract with the company before making a commitment it will be on an agenda in the future. Lucas reported that the REAP Grant application for the Oklahoma Water Resources Board is open until September 1, 2026, the maximum grant amount is $350,000 & matching funds are not required. The rural developed emergency community water assistance grants program are due September 30, 2026, matching funds are not required, Oklahoma, Rural Water Association RIG Grant program will accept applications for $100,000- with the 80% grant 20% match to assist rural water districts, Motion was made by T. White to approve foot notes, statement of receipts, disbursements & changes in cash balances FY ended June 30, 2026 with a total in county funds as of June 30, 2026 of $18,749.218.00 seconded by T. White Voting: all ayes. Motion was made by T. White to approve Payroll August 7th seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-55 determining maximum monthly highway expenditures $1,529,249.20 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations for July 2026 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase order batch #10 FY 26/27 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #125 FY 25/26 seconded by C. White Voting: all ayes. Motion was made by C. White to approve monthly officer's report for July 2026 for Election Board seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of District #3 M&O into District #3 Lease Purchase $10,000 for lease payments due to expenses for a truck seconded by C. White Voting: all ayes. Motion was made by C. White to approve funding for school resource officer for Sharon Mutual Schools seconded by T. White Voting: all ayes. Turn Key services were discussed to get funding for mental health for the jail with possible program out there to help with funding will be on future agenda, 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