

MINUTES

Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, August 31, 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, Keith Frutiger & Ben Smuth. We have a quorum agenda was filed & posted August 27th @ 4:00 p.m. Motion was made by T. White to approve minutes from the previous meeting seconded by Thorn Voting: all ayes. Kafka reported that 400 kiddos will be checking in this week for a judging & the fair will start nest Tuesday, Woodward County is in an extreme heat dome with that said a motion was made by T. White to approve Resolution R-26-61 Woodward County, Oklahoma Burn Ban from August 31st through September 14th seconded by Thorn Voting: all ayes. Lucas presented the USDA-Rural Development Current Opportunities Newsletter & informed the commissioners to let him know if they were interested in any grant, the independent retail community initiatives has grants of up to \$1500 for retail store owners for community enhancement, the 1772 Foundation has funds for Historic Redevelopment Program Grants with letters of inquiry due September 14th, \$50,000 -\$75,000 for redevelopment grants & \$10,000 to \$20,000 for feasibility studies. Motion was made by C. White to approve validation & approval of documents for the USDA-Rural Development "Rural Business Development Grant" \$47,000 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve September 4th Payroll seconded by T. White Voting: all ayes. The following blanket purchase orders were presented: District #1 #860 through #874, District #2 #875 through 897, District #3 #898 through #918, County Commissioner #919 through #921, County General #922 through #935, UT Phone E911 #936, County Clerk #937 through #938, Fire Prevention #939 through #944, County Wide Fire #945 through #946, Mutual Fire #947 through #948, Sharon Fire #949 through #951, Fair #952 through #967, Assessor #968 through #970, OSU Extension #971 through #977, Health Department #978 through #992, Emergency Management #993 through #996, District Attorney #997, Juvenile Detention #998 through #999, Sheriff M&O #1000 through #1010, Sheriff/Grany #1011 through #1017, Sheriff/Jail #1018, Sheriff/Commissary #1019 hrough #1020, Sheriff/Borad of Prisoner #1021 through #1036 & Sheriff/Dare #1037 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase order batch #20 FY 26/27 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #129 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of County Wide Fire Capitol \$27,677.00 into Ft Supply Fire \$2000 (grass rig expenses), Mooreland Fire \$1000 grass rig expenses) & Mutual Fire \$24,677.00 (Hen nozzles, fire gear & rebuild Mutual Fire Unit #33 Skid & Tank) seconded by T. White Voting: all ayes. Motion was made by C. White to approve Memorandum of Understanding Emergency Evacuation & Temporary Relocation of Juvenile Residents seconded by Thorn Voting: all ayes.

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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