

Minutes of the Woodward County Commissioners Regular Meeting Tuesday, February 17, 2026 @ 10:00 a.m. at the Woodward County Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Tom Lucas, Ben Smith, Connie Wilcox & Keith Frutiger. Statement of Compliance acknowledged we have a quorum agenda was filed & posted February 12th, 2026 @ 2:30 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-26-13 accepting results of the February 10, 2026 special election pursuant to Title 19, Oklahoma Statutes, Section 385, having determined that the requirements of Title 19, Oklahoma Statutes 381-384. have been substantially complied with & that a majority of votes were cast in favor of the proposition submitted; entering at large upon the book containing the record of the proceeding of the County Commissioners of Woodward County, Oklahoma seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-14 establishing the Woodward County Citizens Advisory Committee & setting nomination, vetting & operating procedures seconded by T. White Voting, all ayes. Motion was made by T. White To approve the applications for Citizen's Advisory Board the application can be obtained online or in person seconded by Thorn Voting: all ayes. Lucas reported information was given on the small business administration's certified development program, rural development has announced a strategic economic & community development program & census bureau quick fact for Woodward County: population loss from 2000 to 2024 was 492 from 20,483 to 19,991 T. White had to leave the meeting. Motion was made by Thorn to approve Payroll for February 20th seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase order Batch #77 seconded by C. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Use Tax M&O into Sharon FD \$66,773.20 projected expenses seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Fair M&O \$9250 & Free Fair M&O \$4500 into Fair 2A personal Services \$9250 & Free Fair Personal Services \$4500 for payroll funds seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Alcoholic Beverage Tax 21,696.79 seconded by C. White 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 Thorn Voting: all ayes.

Chairman-Clint White