

Minutes of the Woodward County Commissioners Regular Meeting Monday, February 9, 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 & Kelly Witchey Statement of Compliance acknowledged we have a quorum agenda was filed & posted February 5^h, 2026 @ 1:00 p.m. Motion was made by T. White to approve minutes from the previous & special meetings seconded by Thorn Voting: all ayes. Witchey stated today is high fire danger with 35 mph winds. Lucas reported that AARP has a community challenge grant opportunity due March 4th disaster training for residents over 50 years might be possible to use this grant. Motion was made by Thorn to approve transfer of funds out of District #3 M&O into Emergency Transportation Fund for payment for Woodward County ETR Project ETRCR8-77-3(10)26 \$50,000 seconded by C. White voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #70 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #71 Bank of America seconded by T. White Voting: all ayes. The following Monthly Reports of Officers were presented: District Attorney (16), Assessor (1), Vehicle Stamps (1), County Treasurer (2), Implement Stamps (1), County Sheriff (1), Election Board (1), County Clerk (2) & County Health (1) Motion was made by C. White to approve Monthly Reports of Officers as presented seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to State Auditor January 2026 \$10,225,862.80 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report January 2026 \$190,442.25 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of Funds out of Sheriff's Capitol Outlay into Sheriff's M&O \$20,165.30 for M&O purchases seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O into District #3 M&O \$119.93 fuel reimbursement seconded by C. White Voting: all ayes,. Motion was made by Thorn to approve transfer of funds out of Fire Prevention into District #3 M&O \$253.31 fuel reimbursement 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 REAP Town of Sharon WW26-7 \$100,000 projected expenses seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Use Tax M&O into REAP Quinlan RWD WW26-6 \$80,000 projected expenses seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of Funds out of Use Tax M&O into REAP Mooreland FD WW26-3 projected expenses seconded by Thorn Voting: all ayes., Motion was made by C., White to approve Transfer of Funds out of Use Tax M&O into REAP Tangier WW26-8 \$100,000 projected expenses seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Transfer of Funds out of Use Tax M&O into REAP Ft Supply FD \$85,176.62 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Use M&O into REAP Town of Mutual WW26-5 \$96,376.62 projected expenses seconded by Thorn Voting: all ayes,. Motion was made by C. White to approve transfer of Funds out of District #2 M&O into ETR Fund to pay on ETR Project ETRCR8-77-2(08)24 seconded by Thorn Voting: all ayes, Motion was made by C. White to approve Court Clerk Records Management & Preservation Monthly Report \$101,753.63 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Selection of CED #8 as the construction management for District #2 Woodward County Project JP# 31714(04)(08) project description Ph2 & Ph3 Sharon Road seconded by Thorn Voting: all ayes. Motion was made by C. White to acknowledge & approve permit for driveway County Road 203, 51471 South County Road 203, SE ¼ of Section 36 T21M R21W Shirley Roper fees were waved seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Interlocal Agreement between Woodward County Commissioners & Ft Supply Schools July 1, 2025, through June 30, 2026, seconded by C. White Voting: all ayes. Under new business T. White reported they are wanting to tear down the Nights of Columbus building on lakeview drive C. White stated the Jack Day may be interested C. White will provide Jack's number to C. White. 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