MINUTES

BOARD OF WOODWARD COUNTY COMMISSIONERS

Tuesday, October 13, 2026 Woodward County Courthouse

Chairman Clint White called the meeting to order with Troy White & Donny Thorn present. Also present Kelly Witchey, Wendy Dunlap, Ben Smith, Tom Lucas, Michael Shepard & Tiffany Jobe. Statement of Compliance was acknowledged. We have a quorum agenda was filed & posted on October 8th at 5:00 p.m. Motion was made by T. White to approve the minutes from the previous meeting seconded by Thorn Voting: all ayes. Smith stated sheriff has three first net devices & we tested them on a run from Lexington & they worked perfectly. Shepard reported he has done a fire prevention program in Woodward & will be doing Ft Supply, Mooreland, Sharon & Mutual in the near future. Witchey reported Security network conference will be held the 2nd week of January. Lucas reported TSET Built Environmental Grants for planning & Design for Physical Activity are open & due November 18, 2026. County governments are eligible for funding: Tract 2: safe routes to schools, grocery stores or parks, DEQ has three grant opportunities that will open on December 1st & close February 28th. Motion was made by C. White to approve verification & approval that the Woodward County OEDA REAP Grant WW26-6 "Quinlan Rural Water District Equipment" has been completed & closed seconded by T. White Voting: all ayes. Motion was made by C. White to approve Woodward County Levies 26/27 as presented seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Court Clerk Records Management & Preservation Monthly Report $111,627.85 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report $373,102.25 seconded by Thorn Voting: all ayes.

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Motion was made by Thorn to approve transfer of funds out of District #3 M&O into Emergency Transportation Revolving Fund $50,000 for payment on ETR Project seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Transfer of Funds out of Fire Prevention M&O $425.78 for fuel reimbursement into District #3 M&O seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Transfer of Funds out of Fair M&O $187.65 for fuel re-imbursement into District #3 M&O seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Transfer of Funds out of County Wide Fire M&O into District #3 M&O $136.43 fuel re-imbursement seconded by C. White Voting: all ayes. The following monthly reports of officers were presented: District Attorney (15), Sheriff (1), Treasurer (2), County Health (1), Assessor (1), County Clerk (1), Vehicle Stamps (1) & Implement Stamps (1) Motion was made by Thorn to approve Monthly Reports of Officers as presented seconded by C. White Voting: all ayes. Motion was made by C. White to approve payroll for October 16th seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #34 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #35 Bank of America seconded by C. White Voting: all ayes. Motion was made by Thorn to approve permit for driveway entrance 438568 South County Road for Ray Borth in District #3 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Comparative Schedule of Expenditures Budget & Actual Budgetary Basis General Fund Fiscal Year ended June 30, 2026, seconded by T. White Voting: all ayes. Motion was

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made by C. White to approve Resolution R-26-69 authorizing the Woodward County Clerk to establish & maintain Woodward County donation fund 1235-2-8200-2005 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of use tax into jail use tax $60,000 for supplement to sheriff's salaries 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.

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T. White-Vice-Chairman