MINUTES
Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, October 19, 2026 @ 10:00 am Vice-Chairman Troy White called the meeting to order with Chairman Clint White-absent & member Donny Thorn-present, also present were Tom Lucas, Amanda Parks, Wendy Dunlap, Michael Shepard, Kelly Witchey & Ben Smith. We have a quorum agenda was filed & posted October 15th @ 3:50 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by T. White Voting: all ayes. Witchey reported she has Homeland Security Meeting next week, Lucas reported NW Alliance has meeting tomorrow 9:00 to 3:30 with a $50 fee on AI Plants. Lucas reported the bureau of reclamation has a grant opening due April 15, 2027for increasing water yield, the BOR also has a grant opportunity for desalination construction projects, with a letter of interest due January 15, 2027, Brothers helping Brothers has an equipment grant for fire fighters & EMS departments & two rural water districts are interested in OEDA REAP grants., resolution will be requested at your October 26th meeting. Lucas reported that a lot of saltwater coming out of the gas wells, maybe plants coming to Woodward can use the water. Motion was made by Thorn to approve purchase order batch #38 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Agreement for services between Circuit Engineering District #8 & Woodward County to provide various services to Woodward County seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-26-70 renewing interlocal cooperative agreement appointing county's representative to CED Board Troy White to serve on the Board Clint White alternate #1 & Donny Thorn alternate #2 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Allocation of Alcoholic Beverage Tax $22,041.13 seconded by Thorn Voting: all ayes. As there was no other business before the board at this time a motion was made by T. White to adjourn seconded by Thorn Voting: all ayes.

Clint White-Chairman