ORIGINAL

MINUTES
Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, October 26, 2026 @ 10:00 am Chairman Clint White called the meeting to order with Chairman Troy White & member Donny Thorn- present, also present were Tom Lucas, Amanda Parks, Wendy Dunlap, Michael Shepard, Kelly Witchey, Tiffany Jobe & Keith Frutiger. We have a quorum agenda was filed & posted October 22nd @ 5:00 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by T. White Voting: all ayes. Witchey will be out of pocket this week for the Department of Homeland Security conference. Motion was made by C. White to approve issuing flood plain permits for Ruby to Trojan Pipeline Replacement & Trojan to Arnett seconded by Thorn Voting: all ayes. Lucas reported that USDA-Rural Development has released its monthly list of grants. OEDA REAP applications have been prepared for two of the rural water districts which is due November 16th Motion was made by C. White to approve Resolution R-26-71 Woodward County sponsored application for financial assistance from rural economic action plan (REAP) Rural Water District #1 for equipment project amount $107,000.00, REAP Grant request $95,230.00, CAPS $11,000 & local match $770.00 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-72 Woodward County sponsored application for financial assistance from REAP for Rural Water District #2 water system updating, remote reading system & compatible meters project total $214,000 REAP Grant Request $100,000, Caps $11,000 & local match $103,000 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-73 Woodward County sponsored application for financial assistance from REAP for Quinlan Rural Water District for equipment purchase Project Total 97,526, REAP Grant Request $86,794.18 Caps $10,731.82 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Woodward County sponsored Resolution R-26-74 application for financial assistance from REAP for Town of Ft Supply for city hall roof project total $94,742, REAP Grant $84,320.38 & CAPS Request $10,421,62 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-75 Woodward County sponsored Town of Sharon REAP Grant asphalt project total $100,000 REAP Grant Request $89,000 CAPS request $11,000 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Woodward County sponsored Resolution R-26-76 application for financial assistance from REAP for Town of Mutual asphalt for streets project amount $100,000, REAP Grant request $89,000 CAPS Request 11,000 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-26-77 Woodward County sponsored application for financial assistance from REAP for Town of Mooreland water system improvements: distribution valves & meter replacement project total $126,000 REAP Grant request $100,00 CAPS Request 11,000 & local match $15,000 seconded by C. White Voting: all ayes. Resolution R-26-78 REAP application for Sharon Fire Department has declined to apply. Motion was made by C. White to approve Resolution R-26-79 Woodward County sponsored application for financial assistance

ORIGINAL

from REAP Mutual Fire Department fire equipment project amount $106,817.75, REAP Grant Request $95,067.81, CAPS Request $11,000, local match $749.94 seconded by Thorn Voting: all ayes. REAP grants will be awarded November 10th Motion was made by Thorn to approve payroll for October 30th seconded by C. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #39 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-80 authorizing entering into a sales tax agreement with the Woodward County CAPS Investment & Operations Trust Authority (the Authority") & authorizing the execution thereof seconded by Thorn Voting: all ayes. The following blanket Purchase Orders were presented: District #1 #1580 thru #1594, District #2 #1595 thru #1617, District #3 #1618 thru #1638, County Commissioners #1639 thru #1641, County General #1642 thru #1655, UT Phone 911 #1656, County Clerk #1657 thru #1658, Fire Prevention #1659 thru #1665, County Wide Fire #1666 thru #1667, Mutual Fire #1668 thru #1669, Sharon Fire #1670 thru #1672, Fair/Free Faur #1673 thru #1688. Assessor #1689 thru 1691, OSU Extension #1692 thru #1698, Health Department #1699 thru #1713, Emergency Management #1714 thru #1717, District Attorney #1718 & County Treasurer #1719. Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White Voting: all ayes. Several items were discussed including paying 100% longevity or not paying it at all due to there was not any carry over to add to the contingency fund after much discussion a motion was made C. White to approve Resolution R-26-81 to pay the employees 80% according to the State of Oklahoma chart for longevity pay for FY 26/27 seconded by Thorn Voting: Thron-yes, T. White-no & C. White-yes. Motion was made by C. White to go into executive session per statue 25 § 307. B.1 County Commissioners Secretary (discussing employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee) seconded Thorn Voting: all ayes. Motion was made by C, White to return to regular meeting seconded by Thorn Voting: all ayes. Motion was made by T. White to approve job description for Commissioner's Secretary with funds for salary to be taken out of non-budgeted funds Highway funds seconded by Thorn Voting: all ayes. Motion was made by C. White to go into executive session per statue 25 § 307 B.1 Court Clerk (discussing employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee) seconded by T. White Voting: all ayes. Motion was made by C. White to return to regular session seconded by T. White Voting: all ayes. Frutiger stated his concern is for the next 5 to 10 years finances for Woodward County because the revenues are not increasing but the expenses are for sure increasing. No action is taken regarding court clerk. As there was no more 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

Clint White