MINUTES
Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, October 5, 2026 @ 10:00 am Chairman C. White called the meeting to order with Vice-Chairman Troy White & member Donny Thorn- present, also present were Tom Lucas, Amanda Parks, Keith Frutiger, Wendy Dunlap, Tiffany Jobe, Emily Green, Trina Mingus & Jerimiah Moore. We have a quorum agenda was filed & posted October 1st @ 5:00 p.m. Motion was made by T. White to approve minutes from the previous & September meetings seconded by Thorn Voting: all ayes. Lucas reported Broadband coverage information is available for Woodward County, a survey by the National Family Coalition shows 87% of the 2 million landowners are non-operators, meaning they are not actively farming, & the majority never have & Western Plains YFS has signed the Opioid agreement & it is being filed with AG's office, a call is scheduled for this afternoon to kick off the Safe Streets & Roads for everyone grant. Lucas stated that there is a meeting at the Tech Center on October 7th for unpaved roads & zoom meeting for unpaved road grants at 2 today. Two bids were submitted for construction of post or stick framed, metal-skinned building for Mooreland Volunteer Fire Department B-26-16 Corner to Corner Construction, LLC Woodward, Oklahoma $184,708.30 & Alan Ellis Construction LLC Talgo, Oklahoma $239,000 Motion was made by T. White to accept the low bid from Corner-to-Corner Construction seconded by C. White Voting: all ayes. Motion was made by C. White to approve change order 1 2026 Asphalt Overlays (B&D Streets in Mutual) OEDA REAOP WW26-5 Bid 26-13 to Cornell Construction Company in the amount of $ 4,513.14 seconded by T. White Voting: all ayes. Motion was made by C. White to approve final payment for payment for 2026 Asphalt Overlays (B&D Streets Mutual) OEDA REAP WW26-5 Bid# B-26-13 to Cornell Construction Company in the amount of $9,884.55 which includes retainage seconded by T. White Voting: all ayes. Motion was made by C. White to approve & authorize signature of the Affidavit of Completion for 2026 Asphalt Overlays (B&D Streets in Mutual) OEDA REAP WW26-5, Bid B-26-13 as completed, which will commencer the 1-year warranty period seconded by T. White Voting: all ayes. Motion was made by C. White to approve assignment & assumption agreement between Canadian County, Oklahoma & Canadian County Children's Justice Center Authority whereas assignor & Woodward County as parties to that Canadian County Juvenile Detention Center Services Agreement to provide services & facilities for juvenile detention seconded by Thorn Voting: all ayes. Motion was made by C. White to acknowledge the retirement of Court Clerk Tammy Roberts December 1, 2026 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-68 Determining Maximum Monthly Hwy Expenditures $1,266,914.83 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations September 2026 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Monthly reports of officers County Clerk (2) & Election Board

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(1) seconded by T. White Voting: all ayes. Motion was made by C. White to approve Woodward County FY 26/27 Estimate of Needs & Financial Statement Budget seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve application to construct a driveway to a new house from Justin Lesko in District #3 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #33 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer to State Auditor September 2026, $20,508,181.70 seconded by Thorn 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 T. White Voting: all ayes.

Clint White-Chairman