MINUTES

Woodward County Board of County
Commissioners Regular Meeting
Minutes of the regular meeting of the BOCC on Monday, November 16, 2026 @ 10:00 a.m.

Chairman Clint White called the meeting to order with Vice-Chairman Troy Whit & Member Donny Thorn present. Also present were Tom Lucas, Amanda Parks, Wendy Dunkap, Trina Mingus & Keith Frutiger. We have a quorum agenda was filed & posted November 5th @ 4:45 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by T. White Voting: all ayes. T. White suggested the fire departments apply for a Forestry Rig Dozer to help fight fires. Lucas provided updates on grants Homeland Security has up to $100,000 grants available for wildlife management assistance, no due date. Brothers helping Brothers open year around funding equipment & tools for small town fire departments & EMS & up to $25,000 of BIPOC foundation funds are available for Skatepark project construction, applications open year around. Motion was made by C. White to approve the only one sealed quote was received from Rural Development "A" Team, LLC for $24,850 for

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Woodward County requesting technical assistance in the development of a Comprehensive Economic Development Strategic Plan seconded by T. White Voting: all ayes. Motion was made by T. White to approve purchase order batch #45 seconded by Thorn voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Sharon FD REAP, Quinlan RWD REAP, Town of Sharon REAP, Town of Mutual REAP, Tangier REAP & Safety Bonus into Use Tax for reimbursement $464,725.80 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of County General into Sheriff M&O $2850 return funds to sheriff M&O account for P.O. 1524 to Merit Network Solutions the fire wall on this invoice services the courthouse not the sheriff's office seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Permit from Pioneer Telephone for road crossings wet to east & north to south around & in Town of Ft Supply for fiber optics network in District #3 fees waived seconded by C. White Voting: all ayes. Motion was made by C. White to approve Alcoholic Beverage Tax $22,545.60 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 Thorn Voting: all ayes.

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C. White-Chairman_____