

Minutes of the BOCC Regular Meeting, April 20, 2026 @10:00 a.m. in the Woodward County Courthouse Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Troy White & Member Donny Thorn present. Also, present Wendy Dunlap, Ben Smith, Kelly Witchey, Keith Frutiger, Amanda Parks & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 16th @ 2:00 p.m. Motion was made by Thorn to approve minutes of the previous meeting seconded by T. White Voting: all ayes. Frutiger reported the outside doors of the courthouse are working. Grants- Lucas could not attend the meeting today C. White reported that his survey for his project is complete. motion was made by Thorn to approve Interlocal Agreement between Woodward Board of County Commissioners & Woodward Public Schools FY 26/27 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$22,905.31 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-25 disposing of 2 ea. Double pedestal desks for Woodward County Election Board to be junked seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #97 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #98 seconded by T. White Voting: all ayes. C. White informed the group that our 1st CAPS meeting will be held May 4th at 6 p.m. in the Woodward County Board Room, David Floyd will be present to explain how this works. 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