

ORIGINAL

Minutes of the BOCC Regular Meeting, May 11th, 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, Kelly Witchey, Keith Frutiger, Amanda Parks, Tom Lucas & Bailey Kafka. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 7th @ 3:30 p.m. Motion was made by Thorn to approve minutes of the previous & CAPS meetings seconded by T. White Voting: all ayes. Witchey reported that she is finishing the paperwork on the recent hog fire & working on safety meetings. Lucas presented a report to the county commissioners stating grant opportunities USDA Agricultural Marketing Service has a Farmers Market Promotion Program, due June 5th 25% cash match required, Bureau of Juvenile Assistance, US Department of Justice has a rural law enforcement crime reduction initiative program, due June 3rd Lucas talked to the sheriff about this grant, national rural water association has contracted with USDA to provide circuit rider assistance to rural water systems, our contact will be the Oklahoma Rural Water Association, Lucas also reported that we have not received the award letter for safe roads & streets C. White is going to draft a letter to find out more information about why we have not received the award letter. Motion was made by Thorn to approve May 15th Payroll seconded by C. White Voting: all ayes. The following Monthly Reports of Officers were presented: District Attorney's Office (4) Motion was made by C. White to approve monthly reports of officers as presented seconded by T. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report total receipts \$160,921.44 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Cooperative Agreement Oklahoma Department of Agriculture, Food, & Forestry Wildlife Services Division Woodward County Board of County Commissioners July 1, 2026, through June 30, 2027, seconded by C. White Voting: all ayes. Motion was made by C. White to approve Monthly Report of the County Treasurer April 2026 \$25,428,189.46 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk's Records Management & Preservation Monthly Report \$104,850.12 seconded by Thorn Voting: all ayes. Motion was made by. White to approve Interlocal Agreement between BOCC & Town of Mutual seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Thousand Hills Church to use the courthouse lawn for a prayer vigil on May 17th seconded by C. White voting: all ayes. Motion was made by T. White to approve purchase orders batch #102 seconded by Thorn voting: all ayes. Motion was made by C. White to approve purchase order batch #103 Bank of America seconded by T. White Voting: all ayes. New language was presented on the application for permit-public service/pipeline crossing commissioners will look over the application before approval. New language was presented on the application to construct a driveway entrance commissioners will look over the application before approval. Motion was made by T. White to approve letter to Oklahoma Economic Authority regarding project changes for the Mooreland Fire Department FY26 REAP application wanting to choose the cheaper option to reduce match option to \$100,000 seconded by Thorn voting: all ayes. Motion was made by Thorn to approve/appoint requisition officers Bailey Kafka, Jonna Schmidt & Donny Thorn & receiving officers Emily Litner, Austyn Wiggins & Lindsey Good for the Event Center seconded by T. White Voting: all ayes. Under new business Kafka reported Moyer electric almost has the panel for all the duck work done & the return air system for the new AC in building B should be up & running by the end of May first of June 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,

Clint White

Clint White-Chairman