

Minutes of the BOCC Regular Meeting, May 18th, 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, Audrey Mabrey & Kristi Hill. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 14th @ 4:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: all ayes. Witchey reported that Washington County strike team is here in Woodward to help us with any fires that arise in the next few days. Frutiger reported we have a delay on checking our repeaters by Chickasaw Company because American Tower is refusing to let them climb the tower, C. White said he would write a letter to the company. Lucas reported that the OCCEDB Solid Waste Program is open until June 30th, USDA Emergency Water Assistance Grant applications are open year-round' there is a list of grants that appear in the ACCO grants database. Sheriff's office funding Assistance grant application opens July 1st & closes September 6th, the application for Reuse Study for the Corrections Center at FT. Supply was approved. Motion was made by C. White to approve monthly report of officers from DA 991 Remittance seconded by T. White Voting: all ayes. Motion was made by C. White to approve Contract Canadian County Juvenile Detention & Woodward County for services at Canadian County Juvenile Detention Center for \$36 per child per day seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve permit from Ty Richey for water line to connect to city water in south county road 20 north approximately 645 ft or 0.12 miles NWSW of SWNW Section 3 T22N R21W seconded by C. White no charge Voting: all ayes. Motion was made by C. White to approve new improved Woodward County application to construct a driveway entrance within Woodward County Highway System seconded by T. White Voting: all ayes. Motion was made by Thorn to approve new & improved Woodward County application for Permit Public Service/Pipeline Crossing seconded by T. White Voting: all ayes. Motion was made by C. White to approve permit application to construct driveway entrance for Gary W. & Sarah Clyden for driveway entrance 206418-206726 Easy County Road 43 W1/2 of SE ¼ of Section 10 T22N R20W seconded by T. White Voting: all ayes. Motion was made by T. White to approve purchase order batch #105 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Interlocal Agreement between BOCC & Sharon-Mutual Schools seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Interlocal Governmental Agreement between BOCC & City of Woodward for housing prisoners FY 26/27 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Interlocal Governmental Agreement between BOCC & City, Woodward County agrees to provide necessary equipment, fuel & labor for the construction, improvement, repair & maintenance of streets FY 26/27 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Interlocal Governmental Agreement between BOCC & City of Woodward handling 911 calls for Woodward County seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$22,115.51 seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Transfer of Funds out of Fair M&O into District #3 M&O \$147.95 fuel reimbursement seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O into District #3 M&O \$289.14 fuel reimbursement seconded by C. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Election Board Part-Time into Election Board M&O \$2000.00 for postage seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Election Board Travel into Election Board M&O \$800.00 for postage seconded by T. White Voting: all ayes. Motion was made by Thorn to approve application for OCCVEDB FY 27 Solid Waste Program putting in for dump trailers seconded by C. White Voting: all ayes. Motion

was made by T. White to approve Resolution R-26-33 County Wide Burn Ban starting May 18th for 14 days thru June 1st due to drought conditions seconded by Thorn Voting: all ayes. Hosting an America 250 Block Party on the courthouse lawn on July 3, 2026, was not approved by the auditors. Motion was made by C. White to approve ESG Emergency Solutions Grant Program for Emergency Shelters for the homeless, seconded by T. White 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