

Minutes of the BOCC Regular Meeting, Tuesday, May 26, 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 absent & Member Donny Thorn present. Also, present Wendy Dunlap, Kelly Witchey, Keith Frutiger, Amanda Parks, Tom Lucas & Trina Mingus. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted May 21st @ 3:45 p.m. Motion was made by Thorn to approve minutes of the previous & special meeting seconded by C. White Voting: all ayes. Witchey reported that it has been quiet except for a controlled burn in which the fire chief at Sharon did not inform his people of the burn ban, Witchey reported that people need to get all the paperwork turned in & notify the right people. Lucas reported there were several announcements this past week from USDA-Rural Development grants & business enterprise grants, there is a stakeholder announcement which gives some of the eligible activities, opportunity grants are due by June 15th & the business enterprise grants are due by June 30th CAPS Advisory Committee might wish to consider one of these. Comments & remarks from Traci Lake no action she was not present, The following blanket purchase orders were presented: District #1 #4525 thru #4539, District #2 #4540 thru #4562, District #3 #4563 thru #4583, County Commissioners #4584 thru #4586, County General #4586 thru #4601, Ut Phone E911 #4602, County Clerk #4603 thru #4604, Fire Prevention #4605 thru #4609, County Wide Fire #4610 thru #4611, Mutual Fire #4612 thru #4614, Sharon Fire #4615 thru #4617, Fair/Free Fair #4618 thru #4633, Assessor #4634 thru #4636, OSU Extension #4637 thru #4643, Health Department #4644 thru #4657, Emergency Management #4658 thru #4661 & District Attorney #4662, Juvenile Detention #4663 thru #4664, Sheriff M&O #4665 thru #4674, Sheriff Grant #4675 thru #4681, Sheriff/Service #4682, Sheriff/Commissary #4683 thru #4684, Sheriff/Borad of Prisoner #4685 thru #4700 & Sheriff/Dare #4701 Motion was made by C. White to approve blanket purchase orders as presented seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve payroll May 29th seconded by C. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Mutual Fire Department into Mooreland Fire Department reimbursement of funds due to error \$1244.75 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Woodward Fire Department into Ft Supply Fire Department \$665.80 reimbursement of funds due to error \$665.80 seconded by C. White Voting all ayes. Motion was made by Thorn to approve Application for Temporary Appropriations for Woodward County General Budged Funds for fiscal tear 26/27 \$9,187,053.02 seconded by C. White Voting: all ayes. Motion was made by Thorn to approve purchase order batch #107 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Pledge & Guarantee membership association for Landfill Financial Assurance FY 26/27 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-34 Board of County Commissioners approving the sheriff's funding assistance grant application FY 26/27 \$250,000 seconded by Thorn Voting: all ayes. C. White reported he had met with the city manager Shawn Barnett about the Fire Prevention Position with that said a motion was made by C. White to present a letter to the City of Woodward that the county will not renew the current interlocal agreement regarding the Fire Prevention/Public Education Officer position upon expiration of the current agreement term Jube 30, 2026, further asking the city for the job description for this employee's position with Woodward County preparing a job description for the Fire Prevention/Public Education Officer to be filled by August seconded by Thorn Voting: all ayes. Under New or Unforeseen business Frutiger reported it has been reported to him several times about wrecks almost happening with the way people are entering & leaving the courthouse parking area, C White is going to work on getting signage to prevent people from going the wrong way, C. White reported he has a pre-construction meeting today for county Road 51 & NS 201 5 miles west. 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-Chairman