

Minutes of the regular meeting of the BOCC on Monday, June 15, 2026 @ 10 am Chairman C. White called the meeting to order with Thorn & T. White present, also present were Ton Lucas, Ben Smith & Kelly Witchey. We have a quorum agenda was filed & posted June 11, 2026 @ 3:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn Voting: all ayes. Witchey reported she talked to five fire chiefs & they all agreed to not continue the burn ban. Lucas presented a list of grants: State Programs: Community Arts, Community Revitalization Program, Emergency Transportation Revolving Fund, Industrial Access Program, Rural Arts Opportunity, Used Tire Recycling Program, Unpaved Roads Program. Community Safety Investment Funds & Rural Infrastructure Federal: Telecommunications Infrastructure, Technical Assistance for Rural Hospitals, Community Facilities Grants, Electric Infrastructure Program & Waste & Wastewater Disposal. The application to OCCEDB has been received, OWRB is offering local assistance to communities, Ellis County withdrew from the three county Ft. Supply Preservation Authority. Oklahoma Water Resources Board will be offering on-site assistance. Motion was made by Thorn to approve & accept Emulsion bids from Ergon for CRS-2 & other items seconded by T. White Voting: all ayes. Motion was made by C. White to approve Allocation of Alcoholic Beverage Tax \$23,259.34 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase order batch #115 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve agreement letter with Britton, Kuykendall & Miller CPA,s to prepare financial statements 26/27 estimate of needs & publication sheet for Woodward County seconded by T. White Voting: all ayes. Motion was made by C. White to approve Monthly Report of Officers from the election board for the month of May seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Emergency & Transportation Revolving Fund Program double chip & seal EW42 from NS197 to NS198 & NS198 from EW42 to EW44 District #3 \$170,000 seconded by C. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of general use tax into jail use tax \$50,237.73 to be used for holiday pay seconded by T. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report \$212,420.37 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-43 to execute interlocal agreement with Association of County Commissioners of Oklahoma Fy 26/27 seconded by T. White Voting: all ayes. Motion was made by C. White to approve ACCO-SIF 26/27 Workmen's compensation renewal quote option #2, \$153,501 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve contract FY 26/27 Advanced Water Solution for Health Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve contract for FY 26/27 Deal Refrigeration Heating & Air for Health Department seconded by T. White Voting: all ayes. Motion was made by Thorn to approve Pitney-Bowes for Health Department seconded by T. White Voting: all ayes. Motion was made by C. White to approve contract for Fiscal Year 26/27 for Northwest Shredders for Health Department, seconded by T. White Voting: all ayes. Motion was made by C. White to approve contract for FY 26/27 to Summit Technology for Health Department seconded by Thorn Voting: all ayes. Motion was made by C. White to approve contract for FY 26/27 to Woodward Pest Control for Health Department seconded by Thorn Voting: all ayes. C. White suggested tour of the Juvenile Detention Center before the end of the fiscal year Ad there was no other business before the board at this time a motion was made by C. White to adjourn Voting all ayes.

Clint White -Chairman