

Minutes of the regular meeting of the BOCC on Monday, June 8, 2026 @ 10 am Vice-Chairman T. White called the meeting to order with C. White-absent & T. White present, also present were Ton Lucas, Ben Smith, Kelly Witchey, Amanda Parks, & Trina Mingus. We have a quorum agenda was filed & posted June 4, 2026 @ 1:30 p.m. Motion was made by Thorn to approve minutes of the previous & officers meeting seconded by T. White Voting: all ayes. Witchey reported Northwest Oklahoma Emergency Management Conference will be September 15, 16 & 17th. Lucas reported he submitted the commissioner's application for equipment grants for trailers to the OCCEDB, provided information to Keith Weber for the business opportunity grant, the Northwest Oklahoma Alliance will meet on June 23, 2026 at the Woodward Convention Center, the next report will include a list of grants & programs that are open year-round. Sealed Six-Month Bid B-26-1 Chip/Seal/Crack Seal 07/01/26 thru 12/31/2026 One Bid B&H Paving Chip & Sealing \$5750.00 per mile & Crack Seal no bid, Motion was made by Thorn to accept & approve the only bid from B&H Paving seconded by T. White Voting: all ayes. Sealed Six-Month Bid B-26-2 Contract Hauling 07/01/26 thru 12/31/26 Three Bids were submitted Dustin Donley Construction Limestone Chips end dumps .22 per ton mile & Gyp Rock Belly Dump .24 per ton mile, Pfeifer Trucking Limestone Chips end dumps-.1999 per ton mile & Maverick Services Limestone Chips End Dumps .24 per ton mile & .27 Gyp Rock .27 per ton mile Motion was made by T. White to approve to accept & approve low bid Limestone Chips Pfeifer Trucking & low bid Gyp Rock Dustin Donley Construction Gyp Rock seconded by Thorn Voting: all ayes. Sealed Six-Month Bid B-26-03 Emulsion two bidders Coastal Energy & Ergon Asphalt & Emulsions Inc. Motion was made by T. White to table Emulsion Bid, seconded by Thorn Voting: all ayes. Sealed Six-Month Bid B-26-4 Fog Sealing one bid B&H Paving 2575.00 per mile Motion was made by Thorn to accept & approve only bid from B&H Paving seconded by T. White Voting: all ayes. The following monthly reports of officers were presented: Treasurer (2), Health Department (1), Assessor (1), Sheriff (1), County Clerk (2) & District Attorney (16) Motion was made by T. White to approve Monthly Reports of Officers as presented seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve payroll June 12th seconded by T. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Dare M&O into Dare Personal Services \$8000.00 (for salaries) seconded by T. White Voting: all ayes. Motion was made by T. White to approve Monthly Report to SA&I from Treasurer \$22,323,253.82 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Detention Services Agreement by & between Rocmnd Area Youth Services Vinta, Oklahoma \$39.20 per child per bed seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Interlocal agreement between BOCC & Town of Ft Supply seconded by T. White Voting: all ayes. Motion was made by T. White to approve Purchase Order Batch #110 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Purchase Order Batch #111 (Bank of America) seconded by T. White Voting: all ayes. Witchey reported that the scale chart still shows us in a drought area so the burn ban will remain in place Motion was made by T. White to adjourn seconded by Thorn Voting: all ayes.

Troy White-Vice-Chairman