

MINUTES

Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, September 14, 2026 @ 10:00 am Chairman C. White called the meeting to order with Vice-Chairman Troy White -absent & member Donny Thorn-present, also present were Tom Lucas, Amanda Parks, Kelly Witchey, Ben Smith, Micheal Shepard, Keith Frutiger & Wendy Dunlap. We have a quorum agenda was filed & posted September 10th @ 5:00 p.m. Motion was made by Thorn to approve minutes from the previous meeting seconded by C. White Voting: all ayes. Witchey reported that we are still in a big drought area & the rain we received was good but just not enough for the 100-degree weather that we will be getting & the winds, a motion by C. White was made to approve Woodward County Burn Ban September 14th thru September 28th seconded by Thorn Voting: all ayes. Lucas reported Oklahoma Tourism & recreation department has land & water conservation funds for grants to develop outdoor recreation areas & facilities grants for \$5000 & up are due December 15th with a 50% match., there is a conference at the Oklahoma History Center on October 7th Thorn will be attending. Motion was made by C. White to approve signing of grant documents for USDA Rural Business Development Grant with no bond required seconded by Thorn Voting: all ayes. FY 26 Opioid Abatement Grant Award Agreement \$75,000 X 3 years just waiting on update probably January 2027. Motion was made by C. White to approve five (5) monthly reports of officers for District Attorney's Office seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve payroll for September 8th seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Dewey County Purchase Agreement the County of Woodward will purchase four (4) Roller/Packers Dewey County Inventory # WRC26-2279, WRC26-2281, WRC26-2277 & WRC26-2280 each item at \$25,000 for a total of \$100,000 seconded by C. White Voting: all ayes. Motion was made by C. White to approve purchase order batch #25 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Allocation of Alcoholic Beverage Tax \$24,861.22 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Agreement for Engineering Services between Woodward County, Oklahoma & Kirkham, Michael & Associates, Inc. to assist the owner prior to, during & after the initial construction of the commercial solar energy project identified as Mutual Solar project seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Calendar 2027 Holidays for Woodward County seconded by Thorn Voting: all ayes. Motion was made by C. White to table adoption of Standard Road Use Agreement for Woodward County for further review by DA Chris Boring seconded by Thorn Voting: all ayes. Motion was made by C. White to approve the appointment of Requisitioning Donny Thorn & Jonna Schmidt & Receiving Kelly Witchey & Lisa Owens for Woodward County Emergency Management seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Court Clerk Records Management/Preservation Monthly Report \$110,430.39 seconded by Thorn Voting: all ayes. As there

Continued from page 1 BOCC Meeting 9-14-2026

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