# MINUTES
# Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, September 21, 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, Micheal Shepard, Keith Frutiger, Wendy Dunlap & Donnie Head. We have a quorum agenda was filed & posted September 17th @ 4:30 p.m. Motion was made by Thorn to approve minutes from the previous & special meeting seconded by C. White Voting: all ayes. Lucas reported that the Oklahoma Water Resources Board will hold an "In Your Community "Meeting in Woodward October 15th through 16th Lucas submitted the signed Rural Business Opportunity Grant to Rural Development last week, they signed the contract & returned it to us. I will touch base with Keith & we will work on the information needed to put required components out for bid. Motion was made by C. White to approve change order Prime Contractor Cummins Construction, Administrative Office: Circuit Engineering #8 County Roads (EW51/EW58) seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-64 Disposing of Sheriff's Office Ford F-150 Unit #117 salvaged by ACCO Insurance seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-65 disposing of 2008 Chevy Tahoe Unit 100, 2009 Chevy Tahoe Unit 101, 2017 Ford F-150 Unit 107, & 2019 Ford F-150 Unit 112 sold through Purple Wave seconded by C. White Voting: all ayes. Motion was made by C. White to approve Agreement Services between Circuit Engineering District #8 & Woodward County District #1 NS210 Ext1 mile North of US 412 & NS 214 1 mile North of US 412 District #1 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Agreement Services between Circuit Engineering #8 & Woodward County District #1 NS 214 starts at Hwy 412 extend 4 miles south seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Agreement Services between Circuit Engineering District #8 & Woodward County District #3 EW 42, ¾ mile then 1 ½ miles north 48th Street seconded by C. White Voting: all ayes. Motion was made by C. White to approve Jail services agreement in cooperation with the U.S. Department of Homeland Security 287 (G) program for Ice detainer in the county jail this allows us to be reimbursed for holding ICE detainees as well as for time & mileage for transporting them to OKC among other things seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve Vending Machine Placement Proposal by Oklahoma Department of Rehabilitation Services (ODRS) Business Enterprise Program (BEP) will provide & maintain the vending machines located on Woodward County property at no charge to Woodward County they will be located art the Woodward County Courthouse, Woodward County Fairgrounds/Event Center, District #2 & District #3 seconded by C. White Voting: all ayes. Motion was made by C. White to approve Requisitioning Agents Donny Thorn & Jarret Ham Receiving Agents Michael Shepherd & Lisa Owens for Mutual Fire Department seconded by Thorn Voting all ayes. Motion was made by Thorn to approve Purchase Order Batch #29 seconded by C. White Voting: all ayes. Motion was made by Thorn to

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table Standard Road Use Agreement for Woodward County C. White spoke to Chris & Randy & there still is some of the wording to be changed before it is approved seconded by C. White Voting: all ayes. Motion was made by C. White to approve special payroll seconded by Thorn Voting: all ayes. Motion was made by C. White to approve 2026 Asphalt Overlay Application for payment (B&D Street Mutual, Oklahoma) contractor Cornell Construction District #2 seconded by Thorn 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 Thorn Voting: all ayes.

Clint White-Chairman