MINUTES
Woodward County Board of County Commissioners Regular Meeting

Minutes of the regular meeting of the BOCC on Monday, September 28, 2026 @ 10:00 am Chairman C. White called the meeting to order with Vice-Chairman Troy White & member Donny Thorn- present, also present were Tom Lucas, Amanda Parks, Micheal Shepard, Keith Frutiger, Wendy Dunlap, Tiffany Jobe, Ben Smith & Emily Green. We have a quorum agenda was filed & posted September 24th @ 4:30 p.m. Motion was made by Thorn to approve minutes from the previous & officers meeting seconded by C. White Thorn-yes, C. White-yes. & T. White- abstain. Smith reported he has done some research & District #1 has a tower with two repeater sites & 2 channels There was found 2 new repeaters at the Mooreland Fire Department, Frutiger suggested Chickasaw run new heat maps to see where we stand with this tower also it was said that tower 198 is still an option, Witchey reported of a Notice of Intent for Flood Permits for pipelines with Navigator/Canyon Crossing going through several counties. Resolution R-26-66 Burn Ban Woodward County, Oklahoma effective September 28th through October 13th was no action, so the burn ban will not be in effect. Lucas reported Department of Justice has issued notice for grant applications under the rural violent crime reduction initiative, up to $250,000 available, monthly notice of Rural Development funding opportunities is attached if anyone is interested. Keith Weber will be here this afternoon to discuss Lake Access Project with Donny & would like to speak to Troy & Clint. Motion was made by C. White to approve statement of work for Mutual Fire Department Slip-on Tanker Unit (Funding CDBG Grant Opportunity D26AS00056) seconded by T. White Voting: all ayes. Motion was made by C. White to approve the Memorandum of Understanding between Western Plains Youth & Family Services & Woodward County Commissioners covers a period of January 1, 2027, thru June 30, 2029 to deliver programs from funds received from the Attorney General's Opioid Program seconded by T. White Voting: all ayes. The following blanket purchase orders were presented: District #1 #1211 thru #1225, District #2 #1226 thru #1248, District #3 #1249 thru #1269, County Commissioners #1270 thru #1272, County General #1273 thru #1286, UT Phone E911 #1287, County Clerk #1288 thru #1289, Fire Prevention #1290 thru #1295, County Wide Fire #1296 thru #1297, Mutual Fire #1298 thru #1299, Sharon Fire #1300 thru #1302, Fair/Free Fair #1303 thru #1318, Assessor #1319 thru 1321, OSU Extension #1322 thru #1328, Health Department #1329 thru #1343, Emergency Management #1344 thru #1347, District Attorney #1348, County Treasurer #1349, Juvenile Detention #1350 thru #1351, Sheriff M&O #1352 thru #1362, Sheriff/Grant #1363 thru #1369, Sheriff/Commissary #1370 thru #1371 & Sheriff/Dare #1389, Motion was made by Thorn to approve blanket purchase orders as presented seconded by C. White Voting: all ayes. Motion was made by C. White to approve payroll for October 2nd seconded by Thorn Voting: all ayes. Frutiger stated the Health Benefit allowance is not showing up on employees' checks but he is getting a list from payroll to show the employees that receive the allowance. Motion was made by Thorn to approve Purchase Order Batch #30 FY 26/27 seconded by C White Voting:

all ayes. Motion was made by C. White to approve Purchase Order Batch #131 FY 25/26 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Permit Application from Navigator/Canyon Crossing for oil pipelines N215, N221, N222, E490, N223, N225 N226 & E480 a check for $8000 was attached seconded by T. White Voting: all ayes. Motion was made by C. White to approve Resolution R-26-67 accepting the beneficial interest in the Woodward County CAPS investment Operations Trust Authority created by a Trust indenture for & on behalf of Woodward County, Oklahoma in all respects in accordance with the terms of said trust indenture seconded by T. White Voting: all ayes. Motion was made by C. White to approve change order Woodward 2026 Asphalt Overlays (Trotter Street in Sharon) $1,022.52 NOSDA REAP WW-26-7 Contractor: Caswell Construction Company seconded by T. White Voting: all ayes. Motion was made by C. White to approve Woodward County REAP Grant #WW26-7 Woodward 2026 Asphalt Overlays (Trotter Street) in Sharon, Oklahoma seconded by T. White Voting: all ayes. Motion was made by C. White to approve payment for Woodward County sponsored REAP Grant for Town of Sharon WW26-7 seconded by Thorn Voting: all ayes. Frutiger reported that his 2026 grant for $250,000 has been approved, As there was no more 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