

Minutes of the Woodward County Commissioners Regular Meeting Monday, March 9, 2026 @ 10:00 a.m. at the Woodward County Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Donny Thorn & Member Troy White present. Also, present were Wendy Dunlap, Ben Smith, Keith Frutiger, Amanda Parks, Kelly Witchey, Jonathan Phillips. Statement of Compliance was acknowledged we have a quorum agenda was filed & posted March 5th, 2026 @ 2:00 p.m. Motion was made by T, White to approve minutes from the previous meeting seconded by Thorn Voting: all ayes. Witchey reported there is still a fire going on at Quinlan. Lucas reported several funding opportunities are forthcoming through USDOT Routes Initiatives Resources Program, TSET Healthy Incentive Grant for Communities is open Eligible Projects – Walking Trails, Community Gardens, Farmers Market Spaces, Playgrounds & any other projects. Phillips with the Water Resource Board discussed the Flood Damage Ordinances Current Policies in force 12- Current Flood Insurance in Force, 1.1 million-structures within High-Risk Flood Zones & amount of losses paid since 1978 \$3,407.00 Woodward County participates in NFIP which makes homeowners able to apply for federal loans. There will be a meeting in Woodward discussing flood plains & ordinances April 24th 8:30 thru 3:30. Motion was made by C. White to approve Monthly Report of the County Treasurer February 2026 \$22,903,345.04 seconded by Thorn Voting: all ayes. The following monthly reports of officers were presented: Treasurer (2), Sheriff (1), County Clerk (2), Vehicle Stamps (1), Implement Stamps (1), Assessor's (1), County Health (1) & District Attorney (16) Motion was made by C. White to approve monthly reports of officers as presented seconded by T, White Voting: all ayes, Motion was made by C. White to approve Purchase Order Batch #83 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Purchase Order Batch #84 Bank of America seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of fire prevention capitol outlay into fire prevention M&O (current expenses) seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fire Prevention M&O into District #3 M&O (fuel reimbursement) seconded by C. White Voting: all ayes. Motion was made by Thorn to approve transfer of funds out of Fair M&O into District #3 M&O (fuel reimbursement) seconded by C. White Voting: all ayes. Motion was made by C. White to approve Case Balance Summary Report \$156,412.80 seconded by T, White Voting: all ayes. Motion was made by T. White to approve Court Clerk Records Management & Preservation Monthly Report \$102,615.72 seconded by Thorn Voting: all ayes. C. White reported that they have received several CAPS applications for the advisory board & will be talking to applicants & making a decision in a few weeks. As there was no business before the board at this time a motion was made by C. White to adjourn seconded by T, White Voting: all ayes.

Chairman-Clint White