

Minutes of the BOCC Regular Meeting, May 4th, 2026 @10:00 a.m. in the Woodward County Courthouse Board Meeting Room was called to order by Chairman Clint White with Vice-Chairman Troy White & Member Donny Thorn present. Also, present Wendy Dunlap, Ben Smith, Kelly Witchey, Keith Frutiger, Amanda Parks, Tom Lucas, Keith Weber, Beronica Lujan, Pebbles Luddington, Brenda Rea, Heather Schultz, Mary Goff, Linda Patrick, Mrs., Thorton, Pastor Janet Fitz, Carolyn Lawson, Jennifer Hedges & Paula Odell Statement of Compliance was acknowledged we have a quorum agenda was filed & posted April 23rd @ 4:00 p.m. Motion was made by T. White to approve minutes of the previous meeting seconded by Thorn White Voting: all ayes. Witchey reported the fire over the weekend was called the hog fire. Witchey also stated that we meet the criteria for a burn ban with no rain in site. Motion was made by C. White to approve Oklahoma Home & Community Education Proclamation Week May 3rd thru May 9th seconded by Thorn Voting: all ayes, Lujan reported that Oklahoma has secured \$223,476,948.62 for the first year of a five-year grant through federal Rural Health Transformation (RHT) program. The program focuses on helping people get the care they need where they live, leading to a healthier, thriving state. Several programs will be offered through this grant 75 out of 77 counties are participating in this program. Lucas reported we submitted a grant for \$20,000 for site use into EPA for Ft Supply Prison & application for \$570,000 upgrade asbestos for the administration building. Luddington reported the call volume is up , we are hiring EMT's & dispatchers we write off expenses for patients about \$4700 per month & on the insurance side about \$136,000 per month, Luddington also reported the federal government needs to step in & consider EMS as vital. Type 1 Ambulance cost \$119,790 two years ago today it would cost \$170,670 & Type1 Ambulance cost \$243,850 two years ago next year it will cost \$353,860 hopefully these new grants will help our EMS. Motion was made by Thorn to approve Interlocal agreement by & between BOCC & Ft Supply Schools seconded by T. White Voting: all ayes. Motion was made by T. White to approve Resolution R-26-30 Determining Maximum Monthly Expenditures \$1,371,022.36 seconded by Thorn Voting: all ayes. Motion was made by Thorn to approve purchase order batch #100 seconded by C. White Voting: all ayes. Motion was made by T. White to approve Cash Fund Estimate of Needs & Request for Appropriations for April seconded by Thorn Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Fire Fighting Capitol into Fire Fighting M&O \$20,000 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Bridge Inspection Invoice -CED & Consultant all districts \$787.74 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Transfer of Funds out of General Personal Services into County Commissioners Personal Services \$6100.00 seconded by T. White Voting: all ayes. Motion was made by C. White to approve Transfer of Funds out of General Personal Services into Emergency Management Personal Services \$1200.00 seconded by Thorn Voting: all ayes. Motion was made by C. White to accept resignation letter from Kelsie Bates from the Woodward County Fair Board, seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Resolution R-26-31 disposing of CB Radio D1-602-148 seconded by Thron Voting: all ayes. The following monthly reports of officers were presented: County Health (1), Assessor (1), Implement Stamps (1). Vehicle stamps (1), County Clerk (2), County Sheriff (1), County Treasurer (2) & District Attorney (11) Motion was made by Thorn to approve monthly reports of officers as presented seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Transfer of Funds out of General Personal Services into County Clerk's Personal Services \$16,500 seconded by C. White Voting: all ayes. Motion was made by T. White to approve a county wide burn ban Resolution R-26-32 Woodward County Board of County Commissioners, pursuant to the authority granted by O.S. § 2-16B for a period of 14 days, do hereby proclaim that extreme fire danger exists in Woodward County seconded by Thorn Voting: all ayes. As there is no other business

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before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.

Clint White-Chairman