

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3



## **WOODWARD COUNTY COMMISSIONERS**

1600 Main Street  
Woodward, Oklahoma 73801  
Telephone (580) 256-8097 Fax (580) 254-6840

### ***SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO BE HELD AT THE WOODWARD COUNTY FAIRGROUNDS***

*Monday, June 9, 2025 @ 10:00 A.M.*

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Invocation
4. Pledge of Allegiance to the United States of America
5. Consider/Action Re: Approve minutes previous special meeting
6. Consider/Action Re: Updates on grants w/ Keith Weber
7. Consider/Action Re: Resolution R-25-30 Authorizing Woodward County to apply for Opioid Abatement Board Oklahoma Opioid Abatement Revolving Fund Grant Program
8. Consider/Action Re: Resolution R-25-31 Authorizing Woodward County to apply for Safe Streets for Oklahoma County Wide Transportation Plan
9. Consider/Action Re: Update on Woodward County Health Department w/ Ashley
10. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
11. Consider/Action Re: Tabulation Six-Month Bid B-25-4 Emulsion (opened 6-2-2025)
12. Consider/Action Re: Six-Month Sealed Bid B-25-6 Grader Blades/Bolts (opened at 10am or after)
13. Consider/Action Re: Six-Month Sealed Bid B-25-7 Grinding/Milling Asphalt (opened at 10am or after)
14. Consider/Action Re: Six-Month Sealed Bid B-25-8 Gyp Rock (opened 10am or after)
15. Consider/Action Re: Six-Month Sealed Bid B-25-9 Limestone Chips (opened 10am or after)
16. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations
17. Consider/Action Re: Purchase Orders Batch #110
18. Consider/Action Re: Purchase Orders Batch #111
19. Consider/Action Re: Resolution R-25-29 Determining Maximum Monthly Highway Expenditures
20. Consider/Action Re: Case Balance Summary Report
21. Consider/Action Re: Monthly Report of the County Treasurer
22. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
23. Consider/Action Re: Monthly Reports of Officers
24. Consider/Action Re: Payroll June 13<sup>th</sup>

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3



**WOODWARD COUNTY COMMISSIONERS**

1600 Main Street  
Woodward, Oklahoma 73801  
Telephone (580) 256-8097 Fax (580) 254-6840

**FILED**

10:00 a.m.,  
JUN 05 2025



WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*

BOCC Meeting 6-9-2025 continued from page 1:

25. Consider/Action Re: Routine Bridge Inspection Invoice – Circuit Engineering District & Consultant Bridges in District #1, #2 & #3
26. Consider/Action Re: Appointment of Requisition/Receiving Agents District #1
27. Consider/Action Re: Appointment of Requisition/Receiving Agents District #2
28. Consider/Action Re: Appointment of Requisition/Receiving Agents District #3
29. Consider/Action Re: Appointment of Requisition/Receiving Agents Fair/Fair Debt
30. Consider/Action Re: Appointment of Requisition/Receiving Agents Fire Prevention
31. Consider/Action Re: Appointment of Requisition/Receiving Agents Fort Supply Fire Department
32. Consider/Action Re: Appointment of Requisition/Receiving Agents Mutual Fire Department
33. Consider/Action Re: Appointment of Requisition/Receiving Agents Sharon Fire Department
34. Consider/Action Re: Appointment of Requisition/Receiving Agents County Wide Fire
35. Consider/Action Re: Appointment of Requisition/Receiving Agents Mooreland Fire Department
36. Consider/Action Re: Appointment of Requisition/Receiving Agents Emergency Management
37. Consider/Action Re: Appointment of Requisition/Receiving Agents Court Clerk
38. Consider/Action Re: Purchase Order #4575 for invoice #19018 CDBG22 for (CDBG Admin Fee of \$3109.04 & ARPA Funds Admin Fee of \$1227.38) related to CDBG Grant #19018 CDBG22 Town of Mutual
39. Consider/Action Re: ODOT Equipment Lease Renewal State FY 25/26
40. Consider/Action Re: Insurance Verification FY 25/26 all equipment & road machinery purchased through the County Road Machinery & Equipment Revolving Fund
41. Consider/Action Re: Contract Agreement Renewal Emergency & Transportation Revolving ETR Fund
42. Consider/Action Re: State of Oklahoma Department of Transportation Supplemental & Modification Agreement #1 Project Maintenance, Financing & Right-of-Way Agreement Resurface County Road on EW-51 (Sharon-Shattuck Road District #2)
43. Consider/Action Re: Professional Legal Services Contract between BOCC & County Assessor & Tisdal & O'Hara PLLC FY 25/26
44. Adjourn