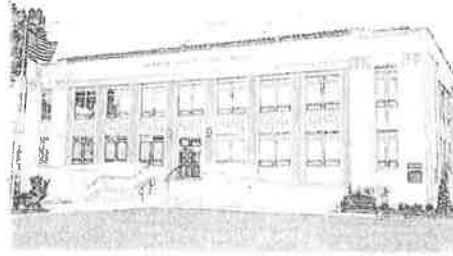


Troy D. White, Commissioner  
District No. 1

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

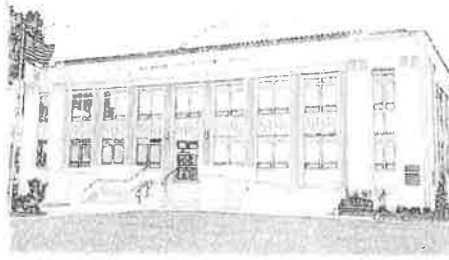
***SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS***  
***WOODWARD COUNTY FAIR GROUNDS***  
***Monday, June 16, 2025 @ 10:00 A.M.***

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 of the previous special & County Officers meetings
6. Consider/Action Re: Discussuion w/County Officers/Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Resolution R-25-33 Authorizing Woodward County to apply for TSET Legacy Grant for \$3 million with \$0 Match Requirements
9. Consider/Action Re: Tabulation Six-Month Bid B-25-6 GraderBlades/Bolts
10. Consider/Action Re: Tabulation Six-Month Bid B-25-8 Gyp Rock
11. Consider/Action Re: Six-Month Sealed Bid B-25-10 Town of Mutual Asphalt Overlay (10 am of later)
12. Consider/Action Re: Six-Month Sealed Bid B-25-11 Road Grading (10 am or later)
13. Consider/Action Re: Six-Month Sealed Bid B-25-12 Road Materials (10 am or later)
14. Consider/Action Re: Six-Month Sealed Bid B-25-13 Road Striping (10am or later)
15. Consider/Action Re: Case Balance Report
16. Consider/Action Re: Purchase Order Batch #114
17. Consider/Action Re: Interlocal Agreement between BOCC, City of Woodward & Board of Fire Cheifs for Fire Prevention Officer

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

Continues from Page 1 BOCC Meeting 6-16-2025

18. Consider/Action Re: Canadian County Juvenile Detention & Woodward County for Services at Canadian County Juvenile Detention Center FY 25/26
19. Consider/Action Re: Workmans Compensation Renewal Quote Option
20. Consider/Action Re: Resolution R-25-32 to execute the agreement establishing the Association of County Commissioners of Oklahoma (ACCO)
21. Consider/Action Re: Transfer of Funds out of County Wide Fire into District #3 M&O (Fuel Reimbursement)
22. Consider/Action Re: Allocation of Alcoholic Beverage Tax
23. Consider/Action Re: Woodward County Oklahoma Treasurer's Investment Policy FY 25/26
24. Adjourn



**FILED**

10:00 a.m.

JUN 12 2025

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse's Temporary Location & Special Meeting Location Woodward County Fairgrounds as required by the Open Meeting Act Title 25 O.S. v 2001 § 311