

## WOODWARD COUNTY COMMISSIONERS

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

FILED

JUN 1 8 2025

WENDY DUNKAP, COUNTY CLERK

SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO BE HELD AT THE WOODWARD COUNTY FAIRGROUNDS Monday, June 23, 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
- 7. Consider/Action Re: Resolution R-25-31 Authorizing Woodward County to apply for Safe Streets 4all for Oklahoma County Wide Transportation Plan
- 8. Consider/Action Re: Request for OCCEDB Funding to Purchase Chainsaws for District 3
- 9. Consider/Action Re: Tabled Woodward County Treasurer's Investment Policy FY 25/26
- 10. Consider/Action Re: Tabulation of Sealed Bid B-25-10 Town of Mutual Asphalt Overlay
- 11. Consider/Action Re: Sealed Six-Month Bid B-25-14 Roller/Packer (open at 10 am or later)
- 12. Consider/Action Re: Sealed Six-Month Bid B-25-15 Tires (open at 10 am or later)
- 13. Consider/Action Re: Sealed Six-Month Bid B-25-16 Trackhoe (open at 10 am or later)
- 14. Consider/Action Re: Purchase Orders Batch # 117
- 15. Consider/Action Re: Payroll June 27<sup>th</sup>
  16. Consider/Action Re: Oklahoma Juvenile Affairs First Amendment of FY2024/2026 Contract
- 17. Consider/Action Re: Contract for services between Legacy Therapeutic Services, LLC & Woodward County Northwest Oklahoma Regional Juvenile Detention Center FY 25/26
- 18. Consider/Action Re: \$50,000.00 payment to ETR fund from District #2.
- 19. Adjourn