

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 Tuesday, July 1, 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: Official Appointment of Woodward County Sheriff Keith Frutiger
- 7. Consider/Action Re: Oath of Office & Loyalty Oath for New Woodward County Sheriff Keith Frutiger
- 8. Consider/Action Re: Resolution to follow at a later date for a special election to be held in conjunction with the statewide primary, runoff primary & general elections in 2026 with a filing period to be held April 1st thru April 3rd 2026
- 9. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 10. Consider/Action Re: Updates on grants
- 11. Consider/Action Re: Woodward County Sheriff's Office Contracts FY 25/26
 - 1. American Tower
 - 2. APS Fire co
 - 3. ATT
 - 4. Benchmark Foods
 - 5. CPI Projects
 - 6. City of Woodward
 - 7. Cummin Southern
 - 8. Department of Public Safety



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Item 11 continued Woodward County Sheriff's Office Contracts FY 25/26

- 9. Devine's
- 10. Idemia Software
- 11. OSBI Software
- 12. Pitney Bowes
- 13. Pioneer Security
- 14. ROCIC
- 15. Tango Tango
- 16. TK Elevator Service
- 17. Turn Key Health Inmate Medical
- 18. Turn Key Inmate labs/X-Rays
- 19. Diagnostics
- 20. US Fleet
- 21. Wow Janitorial
- 12. Consider/Action Re: Woodward County Contracts FY 25/26
 - 1. All Hwy Districts
 - a. Craighead Ranch LLC
 - b. Kellpro
 - c. ODAFF
 - 2. District #1
 - a. Airgas
 - b. Peach, Todd
 - c. Stock Exchange Bank 2019 Cat MG
 - d. Stock Exchange Bank 2019 Cat Track Loader
 - e. Stock Exchange Bank 2019 JD MG
 - f. Stock Exchange Bank 2019 JD MG
 - g. Stock Exchange Bank 2019 JD MG
 - h. Stock Exchange Bank 2019 JD MG
 - i. ODOT (2) 2019 Cat
 - j. Kellpro



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Item 12 Woodward County Contracts 25/26 Continued:

- 3. District #2
 - a. AirGas
 - b. American Tower
 - c. Unifirst
 - d. ODOT 2020 Mack Dump Truck
 - e. ODOT 2021 JD 333GSkid Loader
 - f. ODOT 2022 JD 772G MG
 - g. ODOT 2025 Cat 140 MG
 - h. Stock Exchange 2020 JDMG
 - i. Stock Exchange 2022 F250 4x4 V-8
 - j. Stock Exchange 2023 JD Tractor
 - k. Security State Bank 2024 Cat Backhoe
 - l. Kellpro
- 4. District #3
 - a. Airgas
 - b. American Tower
 - c. Stock Exchange Bank 2022 Kubota Skidsteer
 - d. Stock Exchange Bank 2024 Cat MG
 - e. Stock Exchange Bank 2024 Cat MG
- 5. Assessor
 - a. Schneider
 - b. TASC
 - C. Pictometry
- 6. County Clerk
 - a. Devine's
 - b. Quadient Leasing
 - c. Kellpro



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Item 12 Woodward County Contracts 25/26 Continued:

- 7. Fire Departments
 - a. City of Woodward
 - b. Stock Exchange Bank 2022 Tanker
 - c. Stock Exchange Bank 2024 International Rescue
 - d. Airgas
- 8. Courthouse
 - a. UniFirst
 - b. Kone
 - c. TK Elevator Services
 - d. Pioneer Internet
 - e. Civicus Group
 - f. WOW Janitorial
- 13. Consider/Action Re: Blanket Purchase Orders
- 14. Consider/Action Re: State Treasurer requires the County Clerk to maintain a copy of the Unclaimed Mineral Interest in Woodward County for public viewing which has been received & available in the Clerk's Office
- 15. Consider/Action Re: Woodward County Health Department Contracts for FY 25/26
 - 1. Lawn Envy
 - 2. Northwest Shedders
 - 3. Cheri Moore
 - 4. Pitney Bowes
 - 5. Woodward Pest Control
 - 6. Advanced Water Solutions
 - 7. Britton, Kuykendall
- 16. Consider/Action Re: Amendment of FY 25/26 Contract for Detention Beds at Craig County Detention Center (\$35 per day)
- 17. Consider/Action Re: Purchase Orders Batch #120



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- 18. Consider/Action Re: ACCO SIG 25/26 Woodward County Property & Liability Quote Option #1 or #2
- 19. Consider/Action Re: ACCO SIG 25/26 Woodward County Public Facilities Authority Liability Quote
- 20. Consider/Action Re: Resale Property Fund Financial Statement
- 21. Consider/ Action Re: Requisition/Receiving Agents Woodward County Sheriff's Office
- 22. Consider/Action Re: Oklahoma Emergency Response Systems Stabilization & Improvement Revolving Fund (OERSSIRF) letter for Woodward County EMS (pre-hospital medical equipment project)
- 23. Consider/Action Re: Oklahoma Emergency Response Systems Stabilization & Improvement Revolving Fund (OERSSIRF) letter for Woodward County EMS (Replacement of Response Pickup)
- 24. Adjourn

