

## **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, July 7, 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 meeting
- 6. Consider/Action Re: Discussuion w/County Officers/Emergncy Management Director
- 7. Consider/Action Re: Updates on Grants
- 8. Consider/Action Re: Tabled Item from 7-1-25 Woodward County Sheriff's Office Contracts FY 25/26
  - 1. American Tower
  - 2. APS Fire Company
  - 3. ATT
  - 4. Benchmark Foods
  - 5. CPI Projects
  - 6. City of Woodward
  - 7. Cummin Southern
  - 8. Department of Public Safety
  - 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 Inmate Medical
  - 18. Turn Key Inmate labs/X-Rays
  - 19. Diagnostics
  - 20. US Fleet
  - 21. Wow Janitorial



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Contintuted from Page 1 BOCC Meeting 7-7-2025

- 9. Consider/Action Re: Resolution R-25-35 Determining Maximum Monthly Highway Expenditures June 2025
- 10. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for June 2025
- 11. Consider/Action Re: Monthly Reports of Officers June 2025
- 12. Consider/Action Re: Payroll July 11th
- 13. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor & Inspector June 2025
- 14. Consider/Action Re: Purchase Order Batch #122
- 15. Consider/Action Re: Purchase Order Batch #123
- 16. Consider/Action Re: Letter from Mooreland Fire Department asking the BOCC for an extention to REAP Grant WW-25-1 on their behalf
- 17. Condiser/Action Re: Letter to OEDA asking for an extention for Mooreland Fire Department REAP Grant WW-25-1
- 18. Consider/Action Re: Letter from Sharon Fire Department asking the BOCC for an extention to REAP Grant WW-25-4
- 19. Consider/Action Re: Letter to OEDA asking for an extention for Sharon Fire Department REAP Grant WW-25-4
- 20. Consider/Action Re: Monthly Reports of Officers June 2025
- 21. Adjourn

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

FILED
10:00 a.m.
JUL 0 2 2025
WENDY DUNLAP, COUNTY CLERK
BY WONDY DUNLAP