

Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3

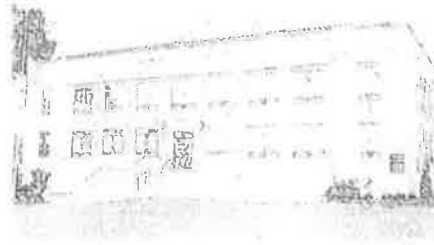


WOODWARD COUNTY COMMISSIONERS

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

REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO BE HELD AT THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE MONDAY, December 8, 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 meetings
6. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Sealed Six-Month Bid B-25-21 Chip Seal/Crack Seal 1/1/2026 thru 6/30/2026
(to be opened at 10 a.m. or later)
9. Consider/Action Re: Sealed Six-Month Bid B-25-22 Contract Hauling 1/1/2026 thru 6/30/2026
(to be opened at 10 a.m. or later)
10. Consider/Action Re: Sealed Six-Month Bid B-25-23 Emulsion 1/1/2026 thru 6/30/2026
(to be opened at 10 a.m. or later)
11. Consider/Action Re: Sealed Six-Month Bid B-25-24 Fog Sealing 1/1/2026 thru 6/30/2026
(to be opened at 10 a.m. or later)
12. Consider/Action Re: Sealed Six-Month Bid B-25-25 Grader Blades/Bolts 1/1/26 thru 6/30/26
(to be opened at 10 a.m. or later)
13. Consider/Action Re: Sealed Six-Month Bid B-25-26 Grinding/Milling Asphalt 1/1/26 thru 6/30/26
(to be opened at 10 a.m. or later)
14. Consider/Action Re: Sealed Six-Month Bid B-25-27 Gyp Rock 1/1/26 thru 6/30/26
(to be opened at 10 a.m.)
15. Consider/Action Re: Sealed Six-Month Bid B-25-28 Limestone Chips 1/1/26 thru 6/30/26
(to be opened at 10 a.m. or later)
16. Consider/Action Re: Sealed Six-Month Bid B-25-29 Roller/Packer 1/1/26 thru 6/30/26
(to be opened at 10 a/m or later)



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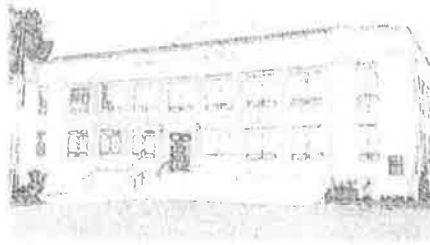
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17. Consider/Action Re: Resolution R-25-~~76~~ authorizing & directing the issuance of a special election Proclamation & notice & authorizing the calling & holding of a special election in Woodward County Oklahoma on February 10, 2026, for the purpose of submitting to the registered, qualified voters of Woodward County the question of, making permanent, with no tax increase, one-tenth (1/10) of one (1) percent of the existing County sales tax for general government purposes, including, but not limited to, jail operations and maintenance, courthouse operations, public safety, and all other lawful functions for the benefit of the County; and extending three-tenths (3/10) of one (1) percent of the existing sales tax for a period of fifteen (15) years, with no tax increase, for qualified economic development and community facilities purposes including, but not limited to, matching funds for state and federal grants, electrical, water and sewer upgrades, road and bridge improvements, fire and EMS service support, promotion, retention, and expansion of business and industry, and all other projects that promote economic growth for the benefit of the County; providing for all revenues to be administered by the Board of County Commissioners and subject to annual budgeting, audit, and public reporting, as authorized by Title 68 O.S. §1370; and authorizing the pledging of sales tax revenues for the payment of principal and interest on any indebtedness incurred by or on behalf of the County; providing proposition language, providing for notice to Woodward County election board, establishing polling places and conduct of such election, providing for commencement and duration of such sales tax, authorizing the pledging of the sales tax and use tax for the payment of principal and interest on any indebtedness incurred by or on behalf of Woodward County for such purpose, if applicable, authorizing the establishment of a citizen's advisory board to solicit public input for the utilization of sales tax revenues, providing for board membership and duties, and the taking of other actions related thereto.
18. Consider/Action Re: Case Balance Summary Report November 2025
19. Consider/Action Re: Monthly Report of the County Treasurer to State Auditor November 2025
20. Consider/Action Re: Purchase Order Batch #50
21. Consider/Action Re: Purchase Order Batch #51
22. Consider/Action Re: Purchase Order Batch #53 (Bank of America)

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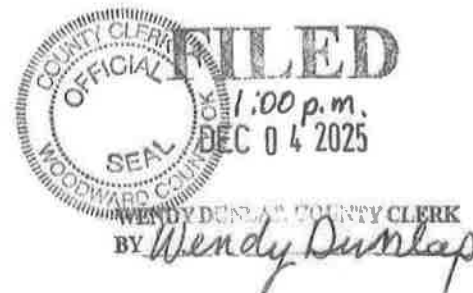


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- 23. Consider/Action Re: Purchase Order Batch #139 FY 24/25
- 24. Consider/Action Re: Payroll December 12th
- 25. Consider/Action Re: Resolution R-25-77 Appointment of Clint White to the Board of Chief Elected Officials (BCEO) Central Oklahoma Workforce Development Area
- 26. Consider/Action Re: Central Oklahoma Workforce Development Area Board of Chief Local Elected Officials Agreement
- 27. New or Unforeseen Business
- 28. Adjourn



Filed in the County Clerk's Office & posted on the front door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311