

WOODWARD COUNTY COMMISSIONERS

1600 Main Street

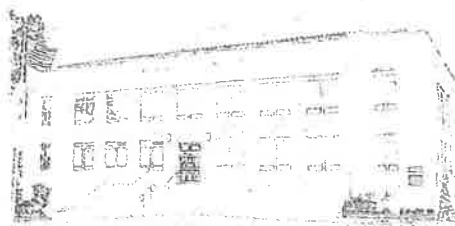
Woodward, Oklahoma 73801

Telephone (580) 256-8097 Fax (580) 254-6840

REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
TO BE HELD IN THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE

Monday, June 29, 2026 @ 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 meeting
6. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
7. Consider/Action Re: 2027 Contract with OSU Extension
8. Consider/Action Re: Update on Grants
9. Consider/Action Re: Tabulation Six-Month Bid B-26-5 Grader Blades/Bolts 7-1-26 thru 12-31-26
10. Consider/Action Re: Sealed 6-month Bid B-26-9 Road Materials (opened at 10 am or later)
11. Consider/Action Re: Sealed 6-month Bid B-26-10 Road Striping 7-1-26 thru 12-31-26
12. Consider/Action Re: Sealed 6-month Bid B-26-11 Tires
13. Consider/Action Re: Sealed 6-month Bid B-26-12 Trackhoe Services
14. Consider/Action Re: Contract Janitorial Cheri Moore County Health
15. Consider/Action Re: Purchase Order Batch #118
16. Consider/Action Re: Resolution R-26-49 Woodward County Commissioners deemed necessary to pay the salary for each of the county commissioners from the county general fund FY 26/27
17. Consider/Action Re: Resale Property Fund Financial Statement
18. Consider/Action Re: Blanket Purchase Orders
19. Consider/Action Re: Appointment of Requisitioning/Receiving Officers for Health Department
20. Consider/Action Re: Oklahoma Office of Juvenile Affairs FY 2027 Master Contract including two one-year options to Renew for FY 2028 & FY 2029
21. Consider/Action Re: Agreement between Legacy Therapeutic Services, LLC & Woodward County Board of County Commissioners for services Juvenile Detention Center FY 26/27
22. Consider/Action Re: BNSF Railway Highway-Rail grade closure agreement-Timber Overpass at county road E-410
23. Consider/Action Re: Agreement & sales order to grant permission to allow access with Central Square for Sheriff's Office & Fire Departments
24. Consider/Action Re: Letter of support of Circuit Engineering District #8 (CED) application for Bridge Investment Program (BIP) grant funding to replace four bridges in three rural counties in northwest Oklahoma



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- 25. Consider/Action Re: Motion to go into executive session per statute 25 § 307 B.1
 - A. Fire Prevention Officer (discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee)
- 26. Consider/Action Re: Motion to return to open meeting from executive session
- *27. Consider/Action Re: Items discussed in executive session
- 28. New or Unforeseen
- 29. Adjourn



FILED

4:30 p.m.

JUN 25 2026

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

Filed in the County Clerk's Office & posted on the front door of the courthouse as required by the Open Meeting Act O.S.2001§3