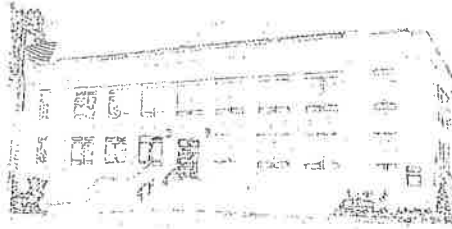


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



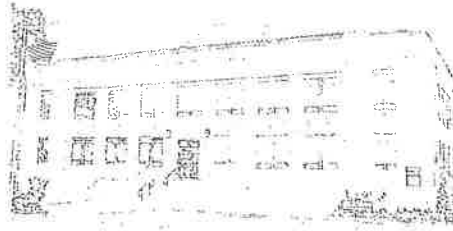
WOODWARD COUNTY COMMISSIONERS

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 IN THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE
Monday, August 10, 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: Update on Grants
8. Consider/Action Re: Sealed Bid B-26-14 Skid Unit Woodward Fire Department
(to be opened at 10 a.m. or later)
9. Consider/Action Re: Lease Purchase Agreement with Warren Cat for a 2026 140 AWG Caterpillar Motorgrader for District #3 with financing through Stock Exchange Bank (purchased through state contract)
10. Consider/Action Re: Purchase Order Batch #11 FY 26/27
11. Consider/Action Re: Purchase Order Batch #126 FY 25/26
12. Consider/Action Re: Purchase Order Batch #12 Bank of America FY 26/27
13. Consider/Action Re: Monthly Reports of Officers July 2026
14. Consider/Action Re: Transfer of Funds out of Juvenile Detention Services M&O into Board of Prisoners M&O
15. Consider/Action Re: Case Balance Summary Report July 2026
16. Consider/Action Re: Monthly Report of the County Treasurer to State Auditor & Inspector
17. Consider/Action Re: 2nd installment payment to Digi Security System for jail controls/monitoring
18. Consider/Action Re: Construction Contract with Caswell Construction Company Inc. for the 2026 Asphalt Overlay (Trotter Street Only) in the amount \$98,977.48, the board awarded the project to Caswell Construction Company Inc. as the lowest bidder at the July 27th BOCC meeting approval of this item authorizes the chairman to execute the construction contract & all associated contract documents



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Continued from Page 1 BOCC Meeting 8-10-2026

19. Consider/Action Re: Construction Contract with Cornell Construction Company, LLC for the 2026 Asphalt Overlay (B & D Street Only) in the amount of \$107,428.08, the board awarded the Project to Cornell Construction Company LLC as the lowest responsible bidder at the July 27th Board meeting, approval of this item authorizes the chairman to execute the construction contract & all associated contract documents
20. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
21. Consider/Action Re: Resolution R-26-56 establishing the monthly distribution of county sales tax revenues designated for rural fire departments
22. Consider/Action Re: Appointment of requisitioning /receiving officers county commissioners
23. Consider/Action Re: Appointment of requisitioning/receiving officers county clerk
24. Consider/Action Re: Appointment of requisitioning/receiving officers District #1
25. Consider/Action Re: Appointment of requisitioning/receiving officers District #2
26. Consider/Action Re: Appointment of requisitioning/receiving officers District #3
27. Consider/Action Re: Appointment of requisitioning/receiving officers E-911
28. Consider/Action Re: Appointment of requisitioning/receiving officers Emergency Management
29. Consider/Action Re: Appointment of requisitioning/receiving officers Event Center
30. Consider/Action Re: Appointment of requisitioning/receiving officers Juvenile Detention
31. Consider/Action Re: Appointment of requisitioning/receiving officers Fire Prevention
32. Consider/Action Re: Appointment of requisitioning/receiving officers Ft Supply Fire Department
33. Consider/Action Re: Appointment of requisitioning/receiving officers Mutual Fire Department
34. Consider/Action Re: Appointment of requisitioning/receiving officers Mooreland Fire Department
35. Consider/Action Re: Appointment of requisitioning/receiving officers Sharon Fire Department
36. Consider/Action Re: Appointment of requisitioning/receiving officers County Wide Fire Accounts

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Continued from Page 2 BOCC Meeting 8-10-2026

- 37. Consider/Action Re: Woodward County Sheriff's Office Contract for Medical Staffing & Administration Amendment between Woodward County Sheriff's Office & Turn Key Health
- 38. Consider/Action Re: Letter of Support Woodward County Sheriff's Office is applying for OMES & ODMHSAS Grant Proposal Funds to provide mental health & substance abuse services within the Woodward County Jail
- 39. New or Unforeseen Business
- 40. Adjourn



FILED

5:00 P.M.
AUG 06 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