

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

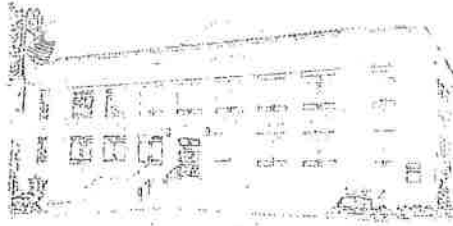
REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
TO BE HELD IN THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE
Monday, June 22, 2026 @ 10:00 A.M.

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 6-month Bid B-26-5 Grader Blades/Bolts (opened at 10 am or later)
9. Consider/Action Re: Sealed 6-month Bid B-26-6 Grinding/Milling Asphalt 7-1-26 thru 12-31-26
10. Consider/Action Re: Sealed 6-month Bid B-26-7 Gyp Rock
11. Consider/Action Re: Sealed 6-month Bid B-26-8 Limestone Chips
12. Consider/Action Re: Resolution R-26-42 establishing the Woodward County Rainy Day Fund pursuant to 19 O.S. § 1410 & authorizing the transfer of excess funds from the general fund contingency account
13. Consider/Action Re: Transfer of Funds out of contingency fund into rainy- day fund general
14. Consider/Action Re: Transfer of funds out of rainy-day fund general into an established rainy day fund
15. Consider/Action Re: Resolution R-26-44 disposing of Fujitsu Fi 7160 Scanner for County Clerk's office
16. Consider/Action Re: Woodward County Investment Policy Fiscal Year 26/27
17. Consider/Action Re: Resolution R-26-45 blanket investment policy authorizing the treasurer of Woodward County to invest available Woodward County funds in various financial institutions at the treasurer's discretion FY 26/27
18. Consider/Action Re: Resolution R-26-46 authorizing the treasurer to credit to county highway accounts the interest monies accrued from county highway funds
19. Consider/Action Re: Resolution R-26-47 to re-direct the county use tax & jail use tax as created in Resolution R-09-66 dated 8-31-09 to county general use tax fund FY 26/27

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20. Consider/Action Re: Re-appointment of Bill Phillips representative of Sharon-Mutual, Keith Frutiger representative of Woodward County Commissioners & Shaun Barnett representative of City of Woodward to the E911 Board
21. Consider/Action Re: Resolution R-26-48 Disposing of 2005 Cornbelt Belly Dump Trailer District #2 Sold at auction through Purple Wave
22. Consider/Action Re: Purchase Order Batch #117
23. Consider/Action Re: Woodward County Contracts for FY 26/27
24. Consider/Action Re: Engagement letter with Britton, Kuykendall & Miller to prepare financial statements FY 26/27- Health Department
25. Consider/Action Re: Contract with Lawn Envy FY 26/27- Health Department
26. Consider/Action Re: ACCO SIG 26/27 Property & Liability Insurance quote/option
27. Consider/Action Re: Payroll June 26th
28. Annual Tour of the Juvenile Detention Center
29. New or Unforeseen
30. Adjourn



FILED
4:50 p.m.
JUN 17 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