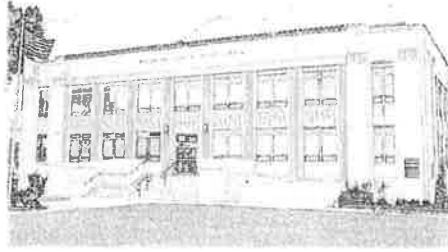


Troy D. White, Commissioner
District No. 1

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 CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

Monday, January 6, 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: Resolution R-25-1 Election of Chairman & Co. Chairman for 2025
6. Consider/Action Re: Approve minutes from previous & December meetings
7. Consider/Action Re: Discussion w/county officers/Emergency Management Director
8. Consider/Action Re: Weekly update on grants
9. Consider/Action Re: Resolution R-25-2 filing period for Woodward County Fair Board
10. Consider/Action Re: Monthly Reports of Officers December 2024
11. Consider/Action Re: Payroll January 10th
12. Consider Action Re: Purchase Orders Batch #56
13. Consider/Action Re: Awarding of REAP Grant for Town of Mutual (asphalt resurfacing on Maple Street)
14. Consider/Action Re: Permit Woodward County Rural Water District #2 to tie in the main line to cross the dirt road to the west of 42300 South County Road 207 Woodward, Oklahoma
15. Consider/Action Re: Lease agreements for courthouse offices relocations for security renovations
16. Consider/Action Re: January 9, 2025 has been declared a Federal Holiday for Jimmy Carter
17. Consider/Action Re: Closure of courthouse during moving & security renovation
18. New or Unforeseen Business
- 19 . Adjourn

As per Open Meeting Act Title 25 O.S. 2001 § 311 Filed in the Office of the County Clerk & Posted at the Courthouse Entrances



FILED
2:00 p.m.
JAN 02 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*