

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

**REGULARLY MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS  
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**

*Monday, January 13, 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 meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Resolution R-25-3 Determining Maximum Monthly Highway Expenditures December 2024
9. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for December 2024
10. Consider/Action Re: Purchase Orders Batch #57 & #58
11. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
12. Consider/Action Re: Monthly Report of County Treasurer to State Auditor December 2024
13. Consider/Action Re: Case Balance Report December 2024
14. Consider/Action Re: Resolution R-25-4 Disposing of Sirchie Finger Print Lab, Martin L-shape executive Desk, 3-shelf wooden bookcases, strip cut shredder & particle cut shredder for DA's Office
15. Consider/Action Re: Mileage reimbursement rate beginning January 1, 2025 as per Internal Revenue Service
16. Consider/Action Re: Transfer of funds out of Court Clerk Preservation fund into County General M&O (October & November Wildlife Fees were put in the wrong account)
17. New or Unforeseen Business
18. Adjourn

