

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
Tuesday, January 21, 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: Change order for EMS Concrete Project
7. Consider/Action Re: Updates on grants
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: Payroll January 24th
10. Consider/Action Re: Purchase Orders Batch #63
11. Consider/Action Re: Resolution R-25-5 Disposing of Dog Kennel for Sheriff's Office
12. Consider/Action Re: Transfer of Funds out of Fair-2 into Free Fair SF-7
(Payroll taken out of wrong account)
13. Consider/Action Re: Re-Appointment of Laura Hayes & Bill Fanning to the MAPC (Metropolitan Area Planning Commission) Board
14. Consider/Action Re: Appointment of Austin Thomas to finish term for Vernon Peck on the MAPC Board
15. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified to 1/13/2025
16. Consider/Action Re: Transfer of Funds out of Fire Prevention M&O into District #3 M&O
(Fuel Reimbursement)
17. New or Unforeseen Business
18. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311



FILED
2:00p.m.
JAN 16 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*