

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

***SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO  
BE HELD IN THE TRAINING ROOM AT THE WOODWARD COUNTY FAIR GROUNDS***

***Monday, January 27, 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 from regular previous meeting
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Discussion with Tanner Yost with Kirkham, Michael & Associates regarding Road Use Agreement Negotiations & Inspections for Woodward County
9. Consider/Action Re: Resolution R-25-8 approving State of Oklahoma Department of Transportation Speed Limit Modification changes on SH-38 in Woodward County
10. Consider/Action Re: Blanket Purchase Orders
11. Consider/Action Re: Purchase Orders Batch #67
12. Consider/Action Re: Appointment of Requisition/Receiving Agents Mutual Fire Department
13. Consider/Action Re: Appointment of Requisition/Receiving Agents County Wide Fire Accounts
14. Consider/Action Re: Resolution R-25-6 best interest of Woodward County to execute that certain Project Agreement for county road on EW-51, begin at NS 198.5 extend 2.5 miles to NS 196 by & Between Woodward County & Oklahoma Department of Transportation
15. Consider/Action Re: Transfer of Funds out of Sheriff's Capitol Outlay into Sheriff's Personal Services
16. Consider/Action Re: Resolution R-25-7 Disposing of executive chair, Dell OptiPlex & two (2) Monitors from District Attorney's Office
17. Consider/Action Re: Pipeline Crossing Permits from ONEOK 16" natural gas pipelines in Sections 22, 24, 26 & 34 Township 20N Range 18W District #2

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18. Consider/Action Re: Agreement between Woodward County Event Center & Underground Sound, LLC
19. Consider/Action Re: Agreement between Woodward County Event Center & TSE Entertainment
20. Consider/Action Re: Appointment of Kelly Witchey as Woodward County Flood Plain Administrator
21. 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**

10:00 a.m.

JAN 23 2025



WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*

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**SPECIAL MEETING OF THE  
BOARD OF WOODWARD COUNTY COMMISSIONERS**

Monday, January 27, 2025 - 11:00 a.m.,

To be held at the Woodward County Jail

**Agenda:**

- 1: Call to Order, Recording those Present
- 2: Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: County Commissioners Annual Inspection  
Of the County Jail as required by Oklahoma State Statutes 1191,  
Title 57§1
- 4: Adjourn

Filed in the County Clerk's Office and Posted on the Front Doors  
Of the Courthouse as required by Oklahoma Open meeting Act Title 25 O.S. 2001 § 31



**FILED**

10:00 a.m.  
JAN 23 2025

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*