

Troy D. White, Commissioner  
District No. 1

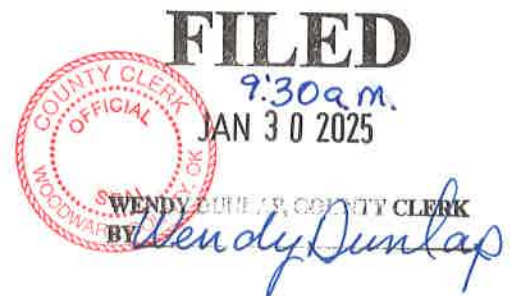
Clint White, Commissioner  
District No. 2

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**  
**WOODWARD COUNTY FAIR GROUNDS TRAINING ROOM**  
**MONDAY, FEBRUARY 3, 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 special & January meetings
6. Consider/Action Re: Updates on Grants
7. Consider/Action Re: Discussion/w/County Officers/Emergency Management Director
8. Consider/Action Re: Payroll February 7<sup>th</sup>
9. Consider/Action Re: Purchase Orders Batch # 69
10. Consider/Action Re: Requisition Officers & Receiving Agents Sharon Fire Department
11. Consider/Action Re: Appointment of Laura Hayes as a new trustee on the Northwest Oklahoma Economic Development Authority Board
12. Consider/Action Re: Re-appointment of Dirk Dewald to the EMS Board for a 5-year term
13. Consider/Action Re: Declaration of Candidacy for County Fair Association Board of Directors
14. Consider/Action Re: Purchase Contract whereas Oklahoma Department of Transportation has received a Request from Woodward County to Lease/Purchase a Cat Motorgrader through the County Road Machinery & Equipment Revolving Fund for District #2
14. Adjourn