

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 HELD IN THE WOODWARD COUNTY EVENT CENTER TRAINING ROOM

Monday, February 10, 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 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-25-9 Determining Maximum Monthly Highway Expenditures
January 2025
9. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for January 2025
10. Consider/Action Re: Purchase Orders Batch #72 & #73
11. Consider/Action Re: Monthly Reports of Officers January 2025
12. Consider/Action Re: Permit Public Service from Pioneer Telephone for fiber optic cable for public utility
(boring & trenching) throughout Woodward County
13. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor & Inspector for
the month of January 2025
14. Consider/Action Re: Missing Child Policy for Woodward County Event Center
15. Consider/Action Re: Circuit Engineering District Auction Policies for Statewide County Equipment
Auction March 7th & 8th
16. Consider/Action Re: Transfer of Funds out of Use Tax M&O into Election Board Personal Service PT
(OESC payment taken out of wrong account)

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BOCC Special Meeting Monday, February 10, 2025 @ 10:00 a.m.

17. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
18. Consider/Action Re: Case Balance Summary Report January 2025
19. Consider/Action Re: ETR Contract & Application for District #3 re-surfacing 3 miles of road
2- miles of road at Tangier NS 195 to EW 39 & 1-mile NS 194 & Hwy 15 North 1 mile to EW41
20. Consider/Action Re: Change order regarding interior remodel of courthouse
21. Consider/Action Re: Approval of donation check from CF Industries to Mutual Fire Department
22. 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

10:00 a.m.

FEB 06 2025

WENDY DUNLAP, COUNTY CLERK
BY Wendy Dunlap