

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
TUESDAY, FEBRUARY 18, 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: Permit Public Service from Pioneer Telephone for fiber optic cable for public utility (boring & trenching) throughout Woodward County
9. Consider/Action Re: Purchase Orders Batch #76
10. Consider/Action Re: Proposal for sidewalk on east side of courthouse
11. Consider/Action Re: Payroll for February 21st
12. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 2/12/2025
13. Consider/Action Re: Transfer of funds out of courthouse Improvement fund into Treasurer's Resale Fund (Purchase Order taken out of wrong account)
14. Adjourn



FILED

10:00 a.m.

FEB 13 2025

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*