

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 AT THE WOODWARD COUNTY FAIRGROUNDS

Monday, February 24, 2025 @ 10:00 A.M.

AMENDED:

- 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: Application for Permit from Pioneer Telephone to install fiber optic for public utility (boring& trenching) throughout Woodward County`
- Consider/Action Re: Revised Resolution R-25-10 Woodward County Commissioners hereby request to change the equipment originally authorized for the County Road Machinery & Equipment Revolving Fund
- 10. Consider/Action Re: Blanket Purchase Orders for February
- 11. Consider/Action Re: Purchase Orders Batch #78
- 12. Consider/Action Re: Resolution R-25-11 Woodward County Sponsorship of Town of Sharon REAP Grant
- 13. Consider/Action Re: Resolution R-25-12 Woodward County Sponsorship of Rural Water District #2 REAP Grant
- 14. Consider/Action Re: Tearing down building at 316 Smith Street Sharon, Oklahoma which was Deeded to Sharon Fire Department
- 15. Consider/Action Re: Oklahoma Emergency Response Systems Stabilization & Improvement Revolving Fund Letter in support of EMS Project
- 16. Adjourn

