

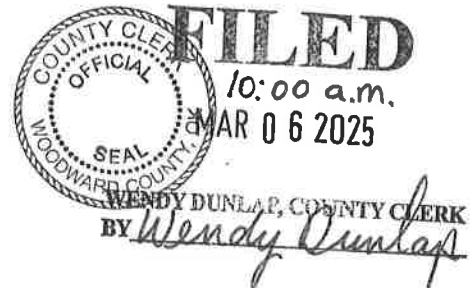


WENDY DUNLAP  
WOODWARD COUNTY CLERK

580-256-3625 --- 1600 MAIN, SUITE 8  
WOODWARD, OKLAHOMA 73801-3051

**SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO  
TO BE HELD AT THE WOODWARD COUNTY FAIRGROUNDS**

*Monday, March 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 from special 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: Sealed Bid B-25-1 Fabrication, Building & Installation of new Fire Truck Skid Unit for Sharon Fire Department (to be opened at 10 a.m. or later)
9. Consider/Action Re: Concerned Citizens regarding public safety
10. consider/Action Re: Formal Request for Legal Opinion
11. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
12. Consider/Action Re: Resolution R-25-13 Determining Maximum Monthly Highway Expenditures February 2025
13. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for February 2025
14. Consider/Action Re: Monthly Reports of Officers February 2025
15. Consider/Action Re: Purchase Orders Batches #81 & #82
16. Consider/Action Re: Monthly Report of the County Treasurer of Woodward, Oklahoma February 2025
17. Consider/Action Re: Agreement for Engineering Services between Woodward County & Kirkham, Michael & Associates Inc. Reference: Persimmon Creek Wind Farm 2
18. Consider/Action Re: Case Balance Report February 2025
19. Consider/Action Re: Agreement #772036 Lease with Purchase option for 2025 Cat Motor Grader for District #2 with the State of Oklahoma through the Oklahoma Department of Transportation
20. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse's Temporary Location. 3: Special Meeting Place at the Woodward County Fairgrounds as required by the Open Meeting Act Title 25 O.S. v 2001 § 311