

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

MARCH 31, 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: Discussuion w/County Officers/Emergncy Management Director
- 7. Consider/Action Re: Updates on Grants
- 8. Consider/Action Re: Retirement Letter from Sheriff Kevin Mitchell, effective June 30, 2025
- 9. Consider/Action Re: Discussion with Billy Riggs & Ray Bayliff on procedures of selecting a new sheriff
- 10. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority 612 Ventures, LLC (Name Change)
- 11. Consider/Action Re: Purchase Oders Batch #87
- 12. Consider/Action Re: Payroll 4-4-25
- 13. Consider/Action Re: Resolution R-25-14 Declaration of Surplus 2016 F-250 Pickup to be sold at Smith Auction (District #1)
- 14. Consider/Action Re: Blanket Purchase Orders for April 2025
- 15. Consider/Action Re: LATCF Obligation & Expenditure Report
- 16. Consider/Action Re: Court Clerk's Management & Preservation Monthly Report March 2025
- 17. Consider/Action Re: Appointment of Clint White to the County Health Board
- 18. Consider/Action Re: Resolution R-25-15 Disposing of 2007 Chevrolet Silverado 3500 Pumper Fire Truck for County Wide Fire (sold on Purple Wave)
- 19. Adjourn