

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, April 7, 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 March & previous special meetings
- 6. Consider/Action Re: Updates on grants
- 7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 8. Consider/Action Re: Resolution R-25-16 Woodward County Sheriff Appointment Procedure Policy
- 9. Consider/Action Re: Purchase Order Batch #90
- 10. Consider/Action Re: Purchase Order Batch #91
- 11. Consider/Action Re: County Cash Fund Estimate of Needs & Request for Appropriations
- 12. Consider/Action Re: Resolution R-25-17 Determining Maximum Monthly Highway Expenditures
- 13. Consider/Action Re: Monthly Reports of Officers
- 14. Consider/Action Re: Case Balance Summary Report
- 15. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor
- 16. Consider/Action Re: Application for Permit Public Service OG&E fiber optic cable 1.35 miles West of Hwy 50 Section 28 Township- 35 Range 19 West
- 17. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the temporary location of the Courthouse & temporary meeting place as required by the Open Meeting Act Title 25 O.S. v $2001 \ \S \ 311$