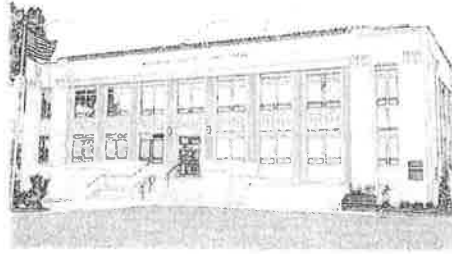


Troy D. White, Commissioner
District No. 1

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 TO
TO BE HELD AT THE WOODWARD COUNTY FAIRGROUNDS**

Monday, April 14, 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 previous special meetings
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Purchase Order Batch #92
9. Consider/Action Re: Purchase Order Batch #93
10. consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
11. Consider/Action Re: Payroll April 17th
12. Consider/Action Re: Amendment with Turn Key to provide mental health services using the mental health grant
13. Consider/Action Re: Resolution R-25-18 Disposing 2013 International 7400 Workstar truck cab & chassis Woodward Fire Department (sold at Purple Wave Auction)
14. Consider/Action Re: Requisition & Receiving Officers County Clerk's Office
15. Adjourn

Filed in the County Clerk's Office & posted on the front door of temporary location of the courthouse & Temporary meeting place as required by the Open Meeting Act Title 25 O.S. v 2001 § 311



FILED
10:00 a.m.
APR 10 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*