

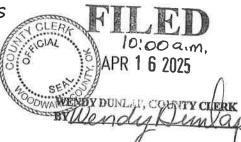
## WOODWARD COUNTY COMMISSIONERS

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

April 21, 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 meetings
- 6. Consider/Action Re: Discussuion w/County Officers/Emergncy Management Director
- 7. Consider/Action Re: Updates on Grants
- 8. Consider/Action Re: Allocation of Alcoholic Beverage Tax
- 9. Consider/Action Re: Notice from Western Plains Youth & Family Services to terminate their contract for Juvenile Detention Services in Woodward w/ discussion/action with possible continuation with an alternate sub-contractor
- 10. Consider/Action Re: Blood Bourne Pathogen Policy
- 11. Consider/Action Re: Purchase Order Batch #97
- 12. Consider/Action Re: Transfer of funds out of Fair M&O, Co. Wide Fire M&O & Fire Prevention M&O Into District #3 M&O (Fuel Reimbursement)
- 13. Consider/Action Re: Interlocal Agreement between Woodward County BOCC & Woodward Public Schools
- 14. Consider/Action Re: Entering into Executive Session
- 15. Consider/Action Re: Executive Session 25 O.S. Sec Section 307B1
  - (1) Acting Sheriff Position
    - (a) review applications that have been received
- 16. Consider/Action Re: Returning to Open Meeting
- 17. Consider/Action Re: Items discussed in Executive Session
- 18. Adjourn



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