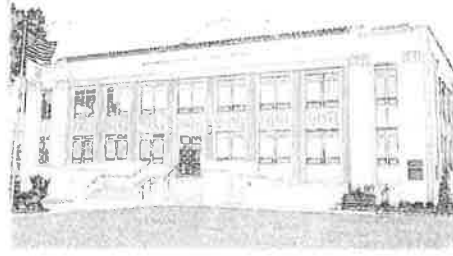


Troy D. White, Commissioner
District No. 1

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 BE HELD AT THE WOODWARD COUNTY FAIRGROUNDS**

Monday, April 28, 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 previous special meeting
6. Consider/Action Re: Updates on grants/Keith Weber
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Lease Purchase Agreement between BOCC & Stock Exchange Bank
for a 2025 140 Cat Motorgrader for District #1
9. Consider/Action Re: Blanket Purchase Orders
10. Consider/Action Re: Purchase Orders Batch #98
11. Consider/Action Re: Payroll May 2nd
12. Consider/Action Re: REAP Grant Contract for Woodward County RWD#2 for Water Telemetry & Meter
System Updates
13. Consider/Action Re: REAP Grant Contract for Woodward County Quinlan RWD for two (2) fire hydrants
14. Consider/Action Re: Resolution R-25-20 Roadway Improvements along EW-51 from 100 feet west of
NS-196 to NS-201 Woodward County (JP31714(04))
15. Consider/Action Re: Resolution R-25-21 Roadway Improvements along EW-51 from 100 feet West Of
NS-196 to NS-201 Woodward County (JP31714(08))
16. Consider/Action Re: Appointment of Requisition/Receiving Agents Ft Supply Fire Department
17. Consider/Action Re: 2025 State & Local Fiscal Recovery Funds Report (SLFRF)
18. Adjourn



FILED

10:00 a.m.
APR 24 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*