

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
WOODWARD COUNTY FAIR GROUNDS
May 5, 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/Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Monthly Reports of Officers
9. Consider/Action Re: Purchase Order Batch #100
10. Consider/Action Re: Interlocal Agreement between City of Woodward & Woodward County answering of both 911 & administrative calls
11. Consider/Action Re: Interlocal Agreement between City of Woodward & Woodward County Community Service Sentencing Program
12. Consider/Action Re: Interlocal Agreement between City of Woodward & Woodward County for Jail Services
13. Consider/Action Re: Interlocal Agreement between City of Woodward & Woodward County for Community Street improvements
14. Consider/Action Re: Contract for Services between Woodward County Assessor's Office & Total Assessment Solutions Corp. (TASC) thru Woodward County Board of County Commissioners FY 25/26
15. Consider/Action Re: Resolution R-25-22 Disposing of 2016 Ford 250 super duty regular cab District #1 (Sold at Smith Auction 4/24/2025)
16. Consider/Action Re: Transfer of Funds out of Emergency Transportation Revolving Find M&O into District #3 M&O
17. Consider/Action Re: Generator that came from old EMS building
18. Consider/Action Re: Courthouse Interior Security Remodel

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19. Consider/Action Re: Entering into Executive Session
20. Consider/Action Re: Executive Session 25 O.S. Sec Section 307B1
(1) Acting Sheriff Position
21. Consider/Action Re: Returning to Open Meeting
22. Consider/Action Re: Items discussed in Executive Session
23. Adjourn



FILED

10:00 a.m.
MAY 01 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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