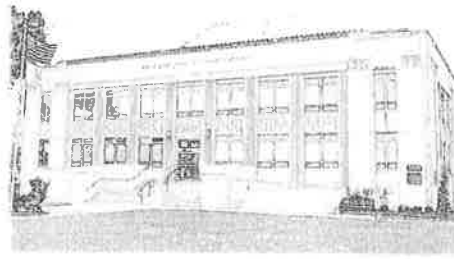


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



WOODWARD COUNTY COMMISSIONERS

1600 Main Street

Woodward, Oklahoma 73801

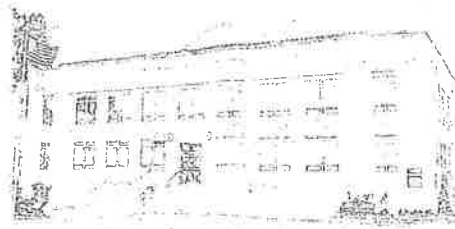
Telephone (580) 256-8097 Fax (580) 254-6840

***SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
TO BE HELD AT THE WOODWARD COUNTY FAIRGROUNDS***

Monday, May 12, 2025 @ 10:00 A.M.

AMENDED:

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
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations
9. Consider/Action Re: Purchase Orders Batch #102
10. Consider/Action Re: Purchase Orders Batch #103
11. Consider/Action Re: Resolution R-25-23 Determining Maximum Monthly Highway Expenditures
12. Consider/Action Re: Case Balance Summary Report
13. Consider/Action Re: Monthly Report of the County Treasurer
14. Consider/Action Re: Requisitioning/Receiving Officers Commissioners
15. Consider/Action Re: Requisitioning/Receiving Officers E911
16. Consider/Action Re: Requisitioning/Receiving Officers ARPA
17. Consider/Action Re: Requisitioning/Receiving Officers Opers/Insurance
18. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
19. Consider/Action Re: Monthly Reports of Officers



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Continued from page 1 agenda 5-12-2025

20. Consider/Action Re: Interlocal Agreement Woodward County Commissioners & Town of Mooreland improve, maintain or repair streets
21. Consider/Action Re: Payroll May 16th
22. Consider/Action Re: Permit from Oklahoma Natural Gas Company for natural gas pipeline east county road 42 Section 9 Township 22N Range 21W District #3
23. Consider/Action Re: Engagement letter from Britton, Kuykendall & Miller for financial statements & budgets for FY 2025/2026
24. Consider/Action Re: Transfer of Funds out of Dare M&O into Dare Personal Services
25. Consider/Action Re: Transfer of Funds out of Fair M&O into District #3 M&O (fuel reimbursement)
26. Consider/Action Re: Transfer of Funds out of Co. Wide Fire into District #3 M&O (fuel reimbursement)
27. 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 § 311



FILED

10:00 a.m.

MAY 08 2025

WENDY DUNLAP, COUNTY CLERK

BY

Wendy Dunlap