

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 19, 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: Approval of Northwest Domestic Crisis Center receiving HUD Grant for Woodward & Guymon
- 9. Consider/Action Re: Interlocal Agreement between Woodward County Board of Commissioners & Town of Sharon construct, improve & maintain or repair streets FY 25/26
- 10. Consider/Action Re: Purchase Order Batch #106
- 11. Consider/Action Re: Interlocal Agreement between Woodward County Board of Commissioners & Mooreland Public Schools for improvements to school property FY 25/26
- 12. Consider/Action Re: Allocation of Alcoholic Beverage Tax
- 13. Consider/Action Re: Cooperative Agreement Oklahoma Department of Agriculture, Food & Forestry Wildlife Services Division & Woodward County Board of County Commissioners
- 14. Consider/Action Re: Transfer of Funds from Sheriff's Personal Service into Sheriff's Travel
- 15. Consider/Action Re: Entering into Executive Session
- 16. Consider/Action Re: Executive Session pursuant to Title 25 § 307.B1
 - (1) Review report from Kristi Spathe regarding employee's termination complaint
- 17. Consider/Action Re: Return to Open Meeting
- 18. Adjourn

