

## **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 Tuesday, May 27, 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: Re-Appointment of Troy White & Bobby Kehn to the Woodward County E911
  Board
- 9. Consider/Action Re: Payroll
- 10. Consider/Action Re: Purchase Order Batch #107
- Consider/Action Re: Permit Public Service ONEOK Gas Transportation to construct entrance Section 9 T22N R21W County road 199 & 42 District #3
- 12. Consider/Action Re: Application for Temporary Appropriations for Woodward County General Government FY 25/26
- 13. Consider/Action Re: Resolution R-25-24 Internal Revenue Service Regulations County Election Board Staff
- 14. Consider/Action Re: Resolution R-25-25 Re-Direct the County Use Tax & Jail Use Tax to County General Use Tax Fund
- 15. Consider/Action Re: Resolution R-25-26 Paying the salary for each of the Woodward County Commissioners form Woodward County General Fund for FY 25/26.
- Resolution R-25-27 Authorizing the County Treasurer to Credit to County General Accounts
  the Interest monies accrued from county hwy funds said interest monies shall accrue from July 1, 2025
  to June 30, 2026



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BOCC Meeting 5-27-2025 @10:00 a.m.

- 17. Consider/Action Re: Detention Services Agreement by & between Rocmnd Area Youth Services, Inc. & the Board of County Commissioners of Woodward County
- 18. Consider/Action Re: Resolution R-25-28 Trade In Drone B352.1 for Sheriff's Office
- 19. Consider/Action Re: Blanket Purchase Orders
- 20. Adjourn

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

