

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, July 14, 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: Discussion w/County Officers, Emergency Management Director regarding potential part-time help
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Request from Quinlan Rural Water District to make changes in their grant from OEDA thru commissioners for installation of a fire hydrant in the Town of Quinlan
9. Consider/Action Re: Melanie Matt w/ OSU Extension budgets & fiscal year discussion
10. Consider/Action Re: Purchase Order Batch #125 FY 24/25
11. Consider/Action Re: Purchase Order Batch #1 FY 25/26
12. Consider/Action Re: Transfer of funds out of Co. Wide Fire into District #3 M&O (Fuel Re-imbursement)
13. Consider/Action Re: Transfer of Funds out of Fair M&O into District #3 M&O (Fuel re-imbursement)
14. Consider/Action Re: Transfer of Funds out of Sheriff AG Grant into District #3 M&O (Fuel Re-Imbursement)
15. Consider/Action Re: Requisitioning & Receiving officers for the Emergency Transportation Fund (ETR) (75066-6-4000-2005)
16. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
17. Consider/Action Re: Case Balance Summary Report
18. Consider/Action Re: Requisition/Receiving Agents Juvenile Detention (0001-1-1800-2005)
19. Consider/Action Re: Monthly Reports of Officers June 2025
20. Consider/Action Re: Requisition/Receiving Agents Flood Plains WCFLB (1213-2-6300-2005)
21. Consider/Action Re: Resolution R-25-36 Disposing of HP Desktop Computer District #3 to be junked
22. Adjourn

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