

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 28, 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: Discussion w/County Officers, Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Sealed Bid B-25-17 Upgrades to Telemetry System WW Co Rural Water District #2 (to be opened at 10 am or later)
9. Consider/Action Re: Sealed Bid B-25-18 Replacement Water Meters WW Co Rural Water District #2 (to be opened at 10 am or later)
10. Consider/Action Re: Woodward County Annual Financial Statement & Foot Notes FY ending June 30, 2025
11. Consider/Action Re: Purchase Order Batch #127 FY 24/25
12. Consider/Action Re: Purchase Order Batch #7 FY 25/26
13. Consider/Action Re: Blanket Purchase Orders
14. Consider/Action Re: As per Oklahoma Statutes Title 25 82.1, 82.2 & Title 19 § 350, Dates of Holidays for Woodward County for Calendar Year 2026
15. Consider/Action Re: Letter of Retirement from Woodward County Assessor Mistie Dunn effective August 31, 2025
16. Consider/Action Re: Resolution R-25-35 Approving Sheriff's Office Funding Assistance Grant Application
17. Consider/Action Re: Resolution R-25-36 Board of County Commissioners approving the entrance into the Interlocal Agreement establishing the Oklahoma Cooperative Liquid Assets Security System (Oklahoma Class) with other governmental participants for the purpose of excising investment power jointly to invest funds
18. Consider/Action Re: Motion to go into executive session per Statue 25 § 307.B.1
  - A. Fairgrounds Manager (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee)

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Page 2 Amended Agenda BOCC 7-28-2025

- 19. Consider/Action Re: Motion to return to open meeting from executive session
- 20. Consider/Action Re: Vote on issues discussed in executive session
- 21. 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