

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3

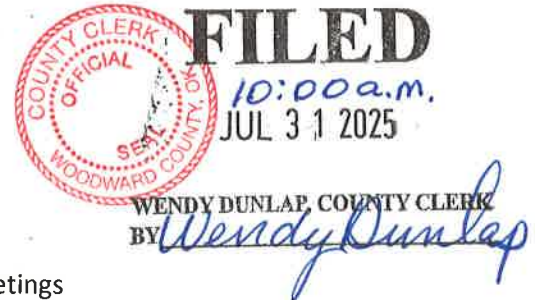


**WOODWARD COUNTY COMMISSIONERS**

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, August 4, 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 & July special meetings
6. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Woodward County Annual Financial Statement & Foot Notes FY ending June 30, 2025
9. Consider/Action Re: Agreement for Engineering Services between Woodward County & Kirkham, Michael & Associates, Inc, scope of services to be provided by this agreement is to assist the owner prior to, during, & after the initial construction of the energy storage project identified as Black Kettle Storage
10. Consider/Action Re: Payroll August 8<sup>th</sup>
11. Consider/Action Re: Purchase Order Batch #128 FY 24/25
12. Consider/Action Re: Purchase Order Batch #9 FY 25/26
13. Consider/Action Re: Calendar of Regularly Scheduled Meetings of the Board of County Commissioners calendar year 2026
14. Consider/Action Re: Monthly Reports of Officers
15. Consider/Action Re: Event Center Maintenance Proposal with Harrison Energy Partners
16. Consider/Action Re: Transfer of Funds out of Fair M & O into Fair 2A Personal Service
17. Consider/Action Re: Transfer of Funds out of County Health Capitol Outlay into County Health Travel
18. 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