

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 11, 2025 @ 10:00 A.M.



FILED
10:00 a.m.
AUG 07 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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: Cash Fund Estimate of Needs & Request for Appropriations
9. Consider/Action Re: Resolution R-25-39 Determining Maximum Monthly Highway Expenditures
10. Consider/Action Re: Purchase Order Batch FY 24/25 #129
11. Consider/Action Re: Purchase Order Batch FY 25/26 #10
12. Consider/Action Re: Purchase Order Batch Bank Of America #11
13. Consider/Action Re: Monthly Report of the County Treasurer July 2025
14. Consider/Action Re: Monthly Reports of Officers July 2025
15. Consider/Action Re: Interlocal Agreement between Board of County Commissioners & Town of Ft. Supply
16. Consider/Action Re: Case Balance Report July 2025
17. Consider/Action Re: Opioid Subdivision Participation Form in order to obtain benefits provided in the Settlement agreement dated August 31, 2023
18. Consider/Action Re: Resolution R-25-40 to approve participation in Purdue Pharma LP & Sacklers Opioid Settlement Agreement
19. Consider/Action Re: Resolution R-25-41 to approve participation in Generic Opioid Manufacturer Defendants Settlements
20. Consider/Action Re: Discussion only on FY 25/26 Budget
21. Consider/Action Re: District #3 would like to enter into a Contract Agreement with Emergency & Transportation Revolving , ETR Fund for \$150,000
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