

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 18, 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
- 7. Consider/Action Re: Updates on Grants
- 8. Consider/Action Re: Payroll 8-22-2025
- 9. Consider/Action Re: Purchase Order Batch FY 24/25 #130
- 10. Consider/Action Re: Purchase Order Batch FY 25/26 #13
- 11. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
- 12. Consider/Action Re: Approval of Board of County Commissioners to award telephone bids for B-25-17 (no bids received) Telementry Units for Rural Water District #2 on behalf of their board
- 13. Consider/Action Re: Approval of Board of County Commissioners to award Bid B-25-18 for upgrated water meters for Woodward County Rural Water District #2 on behalf of their board
- 14. Consider/Action Re: Resolution R-25-42 County Road Machinery & Equioment Revolving Fund thru Oklahoma Department of Transportation FY 25/26
- 15. Consider/Action Re: Appointment of James North as Woodward County Undersheriff
- Consider/Action Re: Transfer of Funds out of County Wide Fire M&O into District #3 M&O (Fuel Reimbursement)
- 17. Consider/Action Re: Transfer of Funds out of Fair M&O into District #3 M&O (Fuel Reimbursement)
- 18. Consider/Action Re: Appointment of Requisitioning & Receiving Agents for Sheriff's Office



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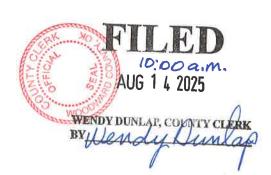
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19. Consider/Action Re: Allocation of Alcoholic Beverage Tax

20. Consider/Action Re: Resolution R-25-43 Renewal of Longevity Bonus Program

21. Consider/Action Re: Health Choice renewal rates & dependent coverage contribution

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