

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 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) Telemetry 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
16. 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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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