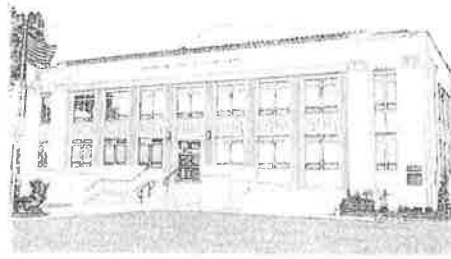


Troy D. White, Commissioner
District No. 1

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**

Tuesday, September 2, 2025 @ 10:00 A.M.

1. Call to order/record those present
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: Appointment of Laura Culp as Woodward County Assessor
7. Consider/Action Re: Oath of Office & Loyalty Oath for Laura Culp
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: Updates on Grants
10. Consider/Action Re: Opening of Bid B-25-19 ditching, road bore, plumbing & installation of new fire hydrant & valve for Quinlan Rural Water District (to be opened at 10 a.m. or later)
11. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Hung FA, LLC (location change) Section 21 T23N R19W 10 acre track
12. Consider/Action Re: Health Choice renewal rates & dependent coverage contribution
13. Consider/Action Re: Appointment of Requisition & Receiving Officers for County Assessor's Office
14. Consider/Action Re: Resolution R-25-44 Disposing of Microwave, Bunn Coffee Maker, Toaster & Meat Slicer for Sheriff's Office to be junked
15. Consider/Action Re: Purchase Order Batch FY 24/25 #132
16. Consider/Action Re: Purchase Order Batch FY 25/26 #19
17. Consider/Action Re: Payroll September 5th
18. Adjourn

