

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, September 8, 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 meetings
6. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
7. Consider/Action Re: Updates on Grants with Keith Weber & Tom Lucas
8. Consider/Action Re: Resolution R-25-48 Authorizing Woodward County to apply for funding under the Rural & Tribal Transportation Planning Assistance Program
9. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Hung FA, LLC (location change) Section 21 T23N R19W District #1
10. Consider/Action Re: Andrew Land with Pioneer Telephone regarding Renewal of Pioneer Contract Telephone & Internet
11. Consider/Action Re: Transfer of Funds out of District #3 M&O into Emergency Transportation Revolving Fund (ETR) for payment for Woodward County ETR Project for District #3
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Resolution R-25-45 Determining Maximum Monthly Highway Expenditures
14. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations
15. Consider/Action Re: Purchase Order Batch #133 FY 24/25
16. Consider/Action Re: Purchase Order Batch #20 FY 25/26
17. Consider/Action Re: Purchase Order Batch #21 FY 25/26 Bank of America
18. Consider/Action Re: Resolution R-25-46 Disposing Lateral File Cabinet, PowerEdge T310 Computer Server, Monitor VP2765/Mapping. Raid Computer System & Laser Range Meter County Assessor Office
19. Consider/Action Re: Approval of Woodward County Budget 25/26
20. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County
21. Consider/Action Re: Woodward County Request for Pauper's Burial Assistance
22. Consider/Action Re: Resolution R-25-43 adoption of a Longevity Bonus Program 25/26

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23. Consider/Action Re: Transfer of Funds out of District M&O into Emergency Transportation Revolving Fund (ETR) for Woodward County ETR project ETRCR8-77-3(09)25
24. Consider/Action Re: Case Balance Summary Report August 2025
25. Consider/Action Re: Upon a Resolution R-25-47 authorizing & directing the Issuance of a special election proclamation & notice & authorizing the calling & holding of a special election in Woodward County, Oklahoma on November 18, 2025 for the purpose of submitting to the registered, qualified voters of Woodward County the question of, with no overall tax increase, making permanent the one-tenth (1/10) of one (1) percent for continued maintenance & operations expenses of qualified economic development & community facilities of the county, & extending three-tenths (3/10) of one (1) percent for a period of fifteen (15) years beginning October 1, 2026, to be used for qualified economic development & community facilities purposes including, but not limited to, promotion, retention & expansion of business & industry & the development of community facilities within Woodward County; providing proposition language, providing for notice to Woodward County Election Board, establishing polling places & conduct of such election, providing for commencement & duration of such sales tax, authorizing the pledging of the sales tax & use tax for the payment of principal & interest on any indebtedness incurred by or on behalf of Woodward County for such purpose, if applicable, authorizing the establishment of a citizen's advisory board to solicit public input for the utilization of sales tax revenues, providing for board membership & duties, & the taking of other actions related thereto.
26. 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