

## **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 15, 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: Discussion w/County Officers/Emergency Management Director
- 7. Consider/Action Re: Updates on Grants
- 8. Consider/Action Re: Discussion with Jared Cooper-Oklahoma Department of Commerce Director of Rural Services & Central Region
- 9. Consdier/Action Re: Resolution R-25-48 to apply for the Oklahomna Community Marketing Partnership Program through the Oklahoma Department of Commerce
- 10. Consider/Action Re: Andrew Land with Pioneer Telephone regarding renewal of Pioneer Contract Telephone & Internet
- 11. Consider/Action Re: Appointment to the 911 Board Jeremiah Moore from Mooreland
- 12. Consider/Action Re: Appointment to the 911 Board Keith Frutiger Commissioner's appointment
- 13. Consider/Action Re: Payroll September 19th
- 14. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
- 15. Consider/Action Re: County Clerk's Monthly Report for August
- 16. Consider/Action Re: Purchase Order Batch FY 24/25 #133
- 17. Consider/Action Re: Purchase Order Batch FY 25/26 #23
- 18. Consider/Action Re: Transfer of Funds out of Fire Prevention M&O into District #3 M&O (fuel reimbursement)

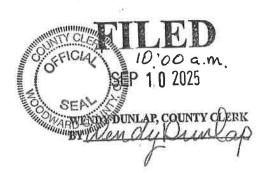


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- 19. Consider/Action Re: Transfer of Funds out of Fair M&O into District #3 M&O (fuel re-imbursement)
- 20. Consider/Action Re: Transfer of Funds out of County Wide Fire M&O into District #3 M&O (fuel re-imbursement)
- 21. Adjourn



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