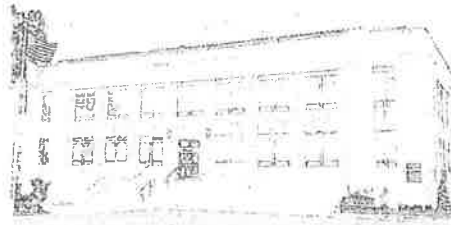


Troy D. White, Commissioner
District No. 1

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, October 6, 2025 @ 10:00 A.M.

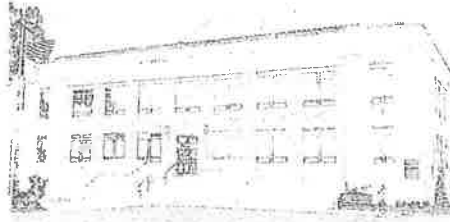
AMENDED:

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: Monthly Reports of Officers September 2025
9. Consider/Action Re: Resolution R-25-50 Determining Maximum Monthly Maximum Monthly Expenditures September 2025
10. Consider/Action Re: Purchase Order Batch FY 24/25 #135
11. Consider/Action Re: Purchase Order Batch FY 25/26 #30
12. Consider/Action Re: Purchase Order Batch Bank of America FY 25/26 #31
13. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations September 2025
14. Consider/Action Re: Monthly Report of the County Treasurer to State Auditor September 2025
15. Consider/Action Re: Woodward County Comparative Schedule of Expenditures Budget & Actual Budget Basis General Fund FY ended June 30, 2025
16. Consider/Action Re: Application for Permit Pioneer Telephone trenching & boring fiber optic cable in various locations of Woodward County
17. Consider/Action Re: OEDA REAP Affidavit of Completion Mooreland Fire Department (WW-25-1) fully equipped grass rig
18. Consider/Action Re: OEDA REAP Affidavit of Completion Town of Mutual (WW-25-2) asphalt overlay
19. Consider/Action Re: OEDA REAP Affidavit of Completion Mutual Fire Department (WW-25-3) fully equipped command unit
20. Consider/Action Re: OEDA REAP Affidavit of Completion Sharon Fire Department (WW-25-4) Fully equipped grass rig
21. Consider/Action Re: OEDA REAP Affidavit of Completion Woodward County #3 Tangier (WW-25-5) Road Resurfacing Tangier
22. Consider/Action Re: Resolution R-25-51 Bridge Responsibility by Local Government for Compliance with National Bridge Inspection Standards Bridge Inspection Contracts for April 1st thru March 31, 2026

Troy D. White, Commissioner
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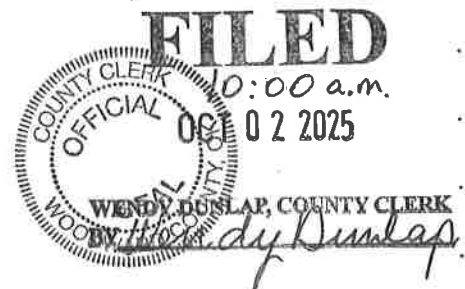


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Continues from page 1: BOCC Meeting 10-6-2025

- 23. Consider/Action Re: State of Oklahoma Proposed County Road EW-51 31714(04)
(Sharon-Shattuck Road)
- 24. Consider/Action Re: State of Oklahoma Proposed County Road EW-51 31714(08)
(Sharon-Shattuck Road)
- 25. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
- 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