

## 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, October 14, 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: Schedule of Expenditures of Federal Awards ending June 30, 2025
- 9. Consider/Action Re: Case Balance Summary Report September 2025
- 10. Consider/Action Re: Purchase Order Batch FY 24/25 #135
- 11. Consider/Action Re: Purchase Order Batch FY 25/26 #32
- 12. Consider/Action Re: Payroll 17th
- 13. Consider/Action Re: Transfer of Funds out of Fair M&O into Distrioct #3 M&O (fuel reimbursement)
- 14. Consider/Action Re: Transfer of Funds out of Fire Prevention M&O into District #3 M&O (fuel-re-imbursement)
- 15. Consider/Action Re: OEDA REAP Affidavit of Completion for Quinlan Rual Water District #1 (WW-25-8) Fire Hydrant for residents of Quinlan
- 16. Consider/Action Re: Application for Permit Pioneer Telephone trenching & boring in various locations throughout Woodward County
- 17. Consider/Action Re: Woodward County Levies FY 2025/2026
- 18. Consider/Action Re: Resolution R-25-52 Authorizing Application for Financial Assistance from Rural Economic Action Plan Fund (REAP) Fund (equipment for the Quinlan Rural Water District
- 19. Consider/Action Re: Schedule Public Road Meeting on October 31, 2025 to designate open pasture roads per Section 232 of Title 69 of the Oklahoma Statutes that meets the following conditions by November 1, 2025 shall be designated as an open pasture
  - (1) Cattle guards have been installed at the access points of such road or part thereof:
  - (2) Land on either side of the road or part thereof to be designated is owned by a single party
  - (3) There is no fencing erected on such land on either side of the road
- 20. Adjourn

OCT 0'9 2025

SEWENDY DUNLAR, COUNTY CLERK

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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 6 211