

# WOODWARD COUNTY COMMISSIONERS

1600 Main Street Woodward, Oklahoma 73801 Telephone (580) 256-8097 Fax (580) 254-6840

# REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO BE HELD AT WOODWARD COUNTY BOARD ROOM @ COURTHOUSE Monday, October 27, 2025 @ 10:00 A.M.

### AMENDED:

- 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
- 8. Consider/Action Re: Jonathan Phillips with Oklahoma Water Recourse Board regarding Flood Plain Information
- 9. Consider/Action Re: Blanket Purchase Orders
- 10. Consider/Action Re: Purchase Order Batch #136 FY 24/25
- 11. Consider/Action Re: Purchase Order Batch #137 FY 24/25
- 12. Consider/Action Re: Purchase Order Batch #37 FY 25/26
- 13. Consider/Action Re: Purchase Order Barch #38 FY 25/26
- 14. Consider/Action Re: Payroll October 31st
- 15. Consider/Action Re: Resolution R-25-54 authorizing application for financial assistance from the Rural Action Plan Fund (REAP) for the Town of Sharon
- 16. Consider/Action Re: Resolution R-25-55 authorizing application for financial assistance from the Rural Action Plan Fund (REAP) for the Sharon Fire Department
- 17. Consider/Action Re: Resolution R-25-56 authorizing application for financial assistance from the Rural Action Plan Fund (REAP) for Town of Mutual
- 18. Consider/Action Re: Resolution R-25-57 authorizing application for financial assistance from the Rural Action Plan Fund (REAP) for the Mutual Fire Department
- 19. Consider/Action Re: Resolution R-25-58 authorizing application for financial assistance from the Rural Action Fund (REAP) for the Mooreland Fire Department
- 20. Consider/Action Re: Resolution R-25-59 authorizing application for financial assistance from the Rural Action Fund (REAP) for equipment for the Ft. Supply Fire Department



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- 21. Consider/Action Re: Consider/Action Re: Resolution R-25-60 authorizing application for financial assistance from the Rural Action Fund (REAP) for Quinlan Rural Water
- 22. Consider/Action Re: Resolution R-25-61 authorizing application for financial assistance from the Rural Action Fund (REAP) for Part II Tangier Road resurfacing for Woodward County District #3
- 23. Consider/Action Re: Financing for Caterpillar Skid Steer (State Contract) District #3
- 24. Consider/Action Re: Notice to be on private property in District #2 road water issue
- 25. Consider/Action Re: Resolution R-25-63 Hanks Trail EW41 & 8<sup>th</sup> Street change/repost speed limit to 45mph going south to county road 44 to match existing 45mph speed limit going north
- 26. Consider/Action Re: Acknowledgement of Grant award from Oklahoma Department of Commerce
- 27. New or Unforeseen Business
- 28. Adjourn

Filed in the County Clerk's Office & posted on the front door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311