

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

***REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
TO BE HELD AT WOODWARD COUNTY BOARD ROOM @ COURTHOUSE
Monday, November 10, 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 meeting
6. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Lease Purchase Agreement 2025 Caterpillar 150 AWD Motorgrader for District #2
9. Consider/Action Re: Monthly Reports of Officers
10. Consider/Action Re: Monthly Report of the County Treasurer to State Auditor
11. Consider/Action Re: Agreement for Engineering Services between Woodward County & Kirkham, Michael & Associates, Inc. Woodward Creek Solar Project
12. Consider/Action Re: Resolution R-25-65 disposing of Metal Desk, Chairs & misc items for District Attorney's Office
13. Consider/Action Re: Purchase Order Batch #41 FY 25/26
14. Consider/Action Re: Purchase Order Barch #42 FY 25/26 (Bank of America)
15. Consider/Action Re: Payroll November 14th
16. Consider/Action Re: Resolution R-25-66 Declaration of Surplus 2014 John Deere Grader for District #2 (to be sold at auction)
17. Consider/Action Re: Memorandum of Agreement between Woodward County Health Department & Integris Health Woodward Hospital, Inc. to provide Nebulized Sputum Services to the Woodward County Health Department
18. Consider/Action Re: Memorandum of Agreement between Woodward County Health Department & Integris Health Woodward Hospital, LLC to provide x-ray services to the Woodward County Health Department

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19. Consider/Acton Re: Regarding possible action regarding purchase options on quote for sheriff's office for Body & Unit Cameras
20. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
21. Consider/Action Re: Transfer of Funds out of District #3 M&O into Emergency Revolving (ETR)
Fund to remit payment for ETR Project ETRCR8-77-3(09)25
22. New or Unforeseen Business
23. Adjourn



FILED

2:00p.m.
NOV 06 2025

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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