

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 IN THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE MONDAY, December 22, 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 of the previous meeting
- 6. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
- 7. Consider/Action Re: Updates on Grants
- 8. Consider/Action Re: Proposal from Digi/Sydaptic for Access Control System for County Jail
- 9. Consider/Action Re: Proposal from Harrison Energy Partners for fairgrounds exhibit hall AC
- 10. Consider/Action Re: Payroll 12-24-2025
- 11. Consider/Action Re: Transfer of Funds out of District #3 into Emergency Transportation Revolving Fund (District #3 Payment ETRCT8-77-3(09)25 (Payoff)
- 12. Consider/Action Re: Purchase Order Batch #57
- 13. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
- 14. Consider/Action Re: Resolution R-25-77 Disposing of Kubota Skid Steer for District #3 (junked due to fire damage)
- 15. Consider/Action Re: Update on Handbook Amendments
- 16. New or Unforeseen Business
- 17. Adjourn

