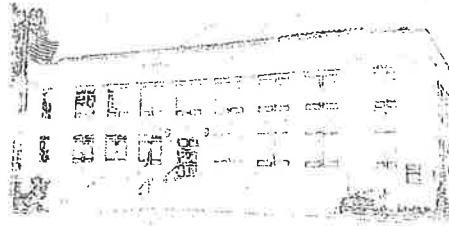


Troy D. White, Commissioner
District No. 1

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 IN THE WOODWARD COUNTY BOARD ROOM AT THE COURTHOUSE
Monday, January 5, 2026 @ 10:00 A.M.**



FILED

10:00 a.m.
DEC 31 2025

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*

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: Resolution R-26-1 Election of Chairman & Vice-Chairman of the Board of Woodward County Commissioners for Calendar Year 2026
6. Consider/Action Re: Approve minutes of the previous meeting
7. Consider/Action Re: Discussion w/County Officers, Emergency Management Director
8. Consider/Action Re: Keith Weber call-in Grant Award Announcement
9. Consider/Action Re: Update on Grants
10. Consider/Action Re: In accordance with O.S. §2 15-68 the Board of Directors of the Woodward County Fair Board shall be elected as follows filing period for such election shall consist of five (5) consecutive business days, & shall commence on Monday, January 26th & conclude on Friday, January 30th, 2026, the election shall be held for board position in commissioner District #1, # 2 & 3 on Tuesday, February 10th, 2026
11. Consider/Action Re: Monthly Reports of Officers December 2025
12. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations December 2025
13. Consider/Action Re: Payroll January 9, 2026
14. Consider/Action Re: Resolution R-26-3 Determining Maximum Monthly Hwy Expenditures December 2025
15. Consider/Action Re: Purchase Order Batch #60
16. Consider/Action Re: OEDA REAP Affidavit of Completion Rural Water District #2 WW25-9 Water Telemetry & Meter System Updates
17. Consider/Action Re: Resolution R-26-4 Declaration of Surplus 2005 John Deere Front End Loader District #2 (to be sold thru Purple Wave)
18. Consider/Action Re: According to 19 O.S. § 164 county officers & employees are allowed to be reimbursed for mileage traveled in privately owned vehicles during the course of their official duties at a rate set by the Internal Revenue Service effective January 1, 2026, at the rate of 72.5 cents per mile
19. New or Unforeseen Business
20. Adjourn