



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, October 26, 2026 @ 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: USACE has no objections to pipeline replacement project Ruby to Trojan & Trojan to Arnett pipeline Flood Plains permits can be issued
8. Consider/Action Re: Updates on Grants
9. Consider/Action Re: Resolution R-26-71 Woodward County sponsored application for financial assistance from the Rural Action Plan Fund (REAP) for Woodward County Rural Water District #1
10. Consider/Action Re: Resolution R-26-72 Woodward County sponsored application for financial assistance from REAP for Woodward County Rural Water District #2
11. Consider/Action Re: Resolution R-26-73 Woodward County sponsored application for financial assistance from REAP for Quinlan Rural Water District
12. Consider/Action Re: Resolution R-26-74 Woodward County sponsored application for financial assistance from REAP for Town of Ft Supply
13. Consider/Action Re: Resolution R-26-75 Woodward County sponsored application for financial assistance from REAP for Town of Sharon
14. Consider/Action Re: Resolution R-26-76 Woodward County sponsored application for financial assistance from REAP for Town of Mutual
15. Consider/Action Re: Resolution R-26-77 Woodward County sponsored application for financial assistance from REAP for Town of Mooreland
16. Consider/Action Re: Resolution R-26-78 Woodward County sponsored application for financial assistance from REAP for Sharon Fire Department
17. Consider/Action Re: Resolution R-26-79 Woodward County sponsored application for financial assistance from REAP for Mutual Fire Department

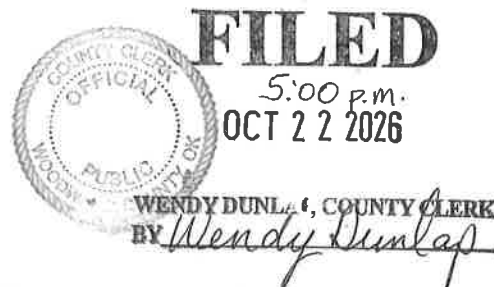


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18. Consider/Action Re: Consider/Action Re: Payroll October 30th
19. Consider/Action Re: Consider/Action Re: Purchase Order Batch #39
20. Consider/Action Re: Resolution R-26-80 authorizing entering into a sales tax agreement with the Woodward County CAPS Investment & Operations Trust Authority (the "Authority"); and authorizing the execution thereof
21. Consider/Action Re; Blanket Purchase Orders
22. Consider/Action Re: Resolution R-26-81 Continuation of Longevity Bonus Program 26/27
23. Consider/Action Re: Motion to go into executive session per Statue 25 § 307.B.1
 - A. County Commissioners' Secretary (discussing employment, hiring, appointment, promotion, demotion, discipling or resignation of an Individual salaried employee)
24. Consider/Action Re: Motion to return to regular meeting from executive session
25. Consider/Action Re: Items discussed in executive session
26. Consider/Action Re: Motion to go into executive session per Statue 25 § 307 B.1
 - A. Court Clerk (discussing employment, hiring, appointment, promotion, demotion, discipling or resignation of an Individual salaried employee)
27. Consider/Action Re: Motion to return to regular session
28. Consider/Action Re: Items discussed in executive session
29. New or Unforeseen Business
30. Adjourn



Filed in the County Clerk's Office & posted on the front door of the courthouse as required by the Open Meeting Act O.S.2001§3