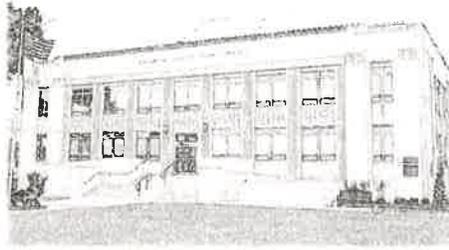


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

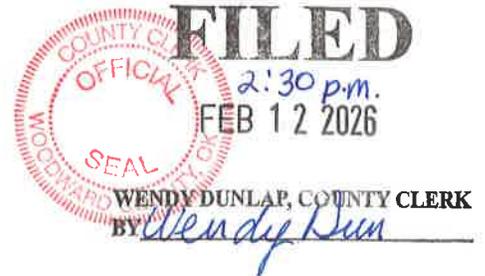
Donny Thorn, Commissioner
District No. 3



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

**REGULARLY SCHEDULED MEETING OF THE BOARD OF WOODWARD COUNTY
COMMISSIONERS TO BE HELD IN THE WOODWARD COUNTY BOARD ROOM IN THE
WOODWARD COUNTY COURTHOUSE**

Tuesday, February 17, 2026 @ 10:00 A.M.



1. Call to Order/Record those Present
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 regular meeting
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: Updates on Grants
8. Consider/Action Re: Support letter for Oklahoma Department of Environmental Quality to apply for a CERCLA 128(a) small technical assistance grant on behalf of the community of Ft Supply including the former Correctional Center
9. Consider/Action Re: Resolution R-26-13 accepting the results of the February 10th, 2026, special election Pursuant to Title 19, Oklahoma Statutes, Section 385, having determined that the requirements of Title 19, Oklahoma Statutes 381-384, have been substantially complied with & that a majority of votes were cast in favor of the proposition submitted; entering at large upon the book containing the record of the proceedings of the County Commissioners of Woodward County, Oklahoma
10. Consider/Action Re: Resolution R-26-14 establishing the Woodward County Citizens Advisory Committee & setting nomination, vetting & operating procedures
11. Consider/Action Re: Approve the applications for Citizen's Advisory Board
12. Consider/Action Re: Payroll February 20th
13. Consider/Action Re: Purchase Order Batch #77
14. Consider/Action Re: Transfer of Funds out of Use Tax M&O into Sharon Fire Department REAP for projected expenses
15. Consider/Action Re: Transfer of Funds out of Fair M&O & Free Fair M&O into Fair 2A Personal Services & Free Fair Personal Services for payroll expenses
16. Consider/Action Re: Allocation of Alcoholic Beverage Tax
17. New or Unforeseen Business
18. 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