

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

**SPECIAL MEETING OF THE  
BOARD OF WOODWARD COUNTY COMMISSIONERS**

Friday, April 19 2024, 10:00 am.

Civil Defense Room

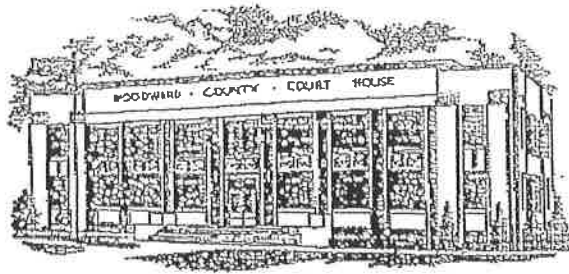
**Agenda:**

1. Call Order, recording those Present
2. Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: Discussion & Possible Action awarding of Courthouse roof re-replacement project Bid #B-2-3 (Opened 3-18-24)
4. Consider/Action Re: Motion to go into executive session per Statute 25 § 307 B.1:
  - A. Emergency Management Position  
(discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee)
5. Consider/Action Re: Motion to return to open meeting from executive Session

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3



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*Continued from page 1 Special Meeting Friday April 19, 2024*

6. Consider/Action Re: Interlocal agreement for Joint Emergency Management Services with the City of Woodward
7. Consider/Action Re: Job Description for Emergency Management Director Position
8. Adjourn



**FILED**

9:50 a.m.  
APR 17 2024

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*