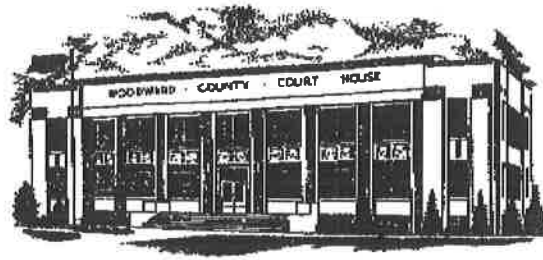


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Vernie Matt, Commissioner
District No. 3



WOODWARD COUNTY COMMISSIONERS

1600 Main Street

Woodward, Oklahoma 73801

Telephone (580) 256-8097 Fax (580) 254-6840

***REGULAR SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS,
TO BE HELD IN COUNTY COMMISSIONERS'S OFFICE***

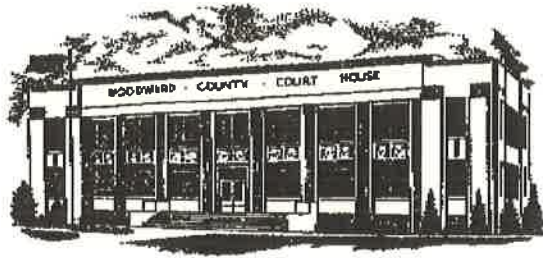
Monday, May 24, 2021 - 10:00 a.m.

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: Approve Minutes of the Previous Meeting
4. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
5. Consider/Action Re: Paul Fockler w/ Northwest Domestic Crisis Emergency Solution Grant Funds for Woodward & Guymon
6. Consider/Action Re: 4-Week Payroll
7. Consider/Action Re: Monthly Payroll
8. Consider/Action Re: Blanket Purchase Orders
9. Consider/Action Re: Interlocal Agreement between the Woodward County Board of County Commissioners & Town of Mooreland
10. Consider/Action Re: Monthly Report of Officers
11. Consider/Action Re: Transfer of Appropriations within Election Board Accounts
12. Consider/Action Re: Resolution R-21-23 Junking Lenova E31 Desktop workstation Election Board
13. Consider/Action Re: Resolution R-21-24 Junking refrigerators, file cabinet & various items Woodward County Health Department
14. Consider/Action Re: Resolution R-21-25 Adding Inventory Codes for portable/enclosed buildings
15. Consider/Action Re: Sealed Bid B-21-14 Six Month Bid Chipping & Sealing County Wide (Bids opened at 10:30 a.m. or later)
16. Consider/Action Re: Sealed Bid B-21-15 Woodward County Low Water Crossing Project Lat. N 36.56538° Long W-99. 18857° 77E0310N2140002 District #1
17. Consider/Action Re: Sealed Bid B-21-16 Woodward County Construction of Pipe Cross Drain Project Lat. N 36.54998° Long W-99.04995° 77N2220E0320001 District #1
18. Consider/Action Re: Resolution R-21-26 Disposing of High-Pressure Washer & Floor Scrubber (Woodward County Fairgrounds & Event Center)

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Continued from Page 1:

19. Consider/Action Re: Motion to go into Executive Session per Statute 25§307. B.1
A. HR Employee (Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee)
20. Consider/Action Re: Motion to return to open meeting from Executive Session
21. Consider/Action Re: Vote on issues discussed in Executive Session
22. Consider/Action Re: Letter of Commitment Woodward County Commissioners will provide Collaboration & support in conjunction with the proposal submitted by the Oklahoma State Department of Health to the CDC's Community Health Workers for COVID Response & Resilient Communities grant
23. Consider/Action Re: Appointment of Requisition Agent for Woodward Fire Department, Fire Safety & Prevention & Fire Capital Outlay
24. Consider/Action Re: Appointment of Requisition/Receiving Agents Mooreland Fire Department
25. New or Unforeseen Business
26. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by Meeting Act Title 25 O.S. 2001§31



FILED
2:00 p.m.
MAY 20 2021

WENDY DUNLAP, COUNTY CLERK
BY Wendy Dunlap