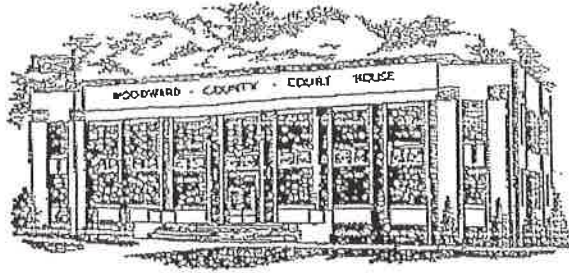


Troy D. White, Commissioner
District No. 1

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 MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM

Monday, March 25, 2024 @ 10:00 a.m.

AMENDED:

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: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Discussion only Courthouse Roof Replacement Bids B-24-3 which were Opened 3-18-2024
9. Consider/Action Re: Purchase Orders Batch # 117
10. Consider/Action Re: Application to the Attorney General's Office for Funding of Opioid Abuse & Prevention Services to be delivered by Western Plains Youth & Family Services
11. Consider/Action Re: Transfer of Funds out of Fair M & O into District #3 M&O (Fuel Reimbursement)
12. Consider/Action Re: Blanket Purchase Orders
13. Consider/Action Re: Court Clerk Records Management & Preservation Report March 2024
14. Consider/Action Re: Transfer of Funds out of Fire Capital Outlay into Several Fire Department Accounts
15. Consider/Action Re: Transfer of Funds out of Fire Prevention Capital Outlay into Fire Prevention M & O
16. Consider/Action Re: Accept the Mutual Fire Department REAP Grant # WW23-3 as complete & sign affidavit for completion form
17. Consider/Action Re: Appointment of Requisition/Receiving Agents Fire Prevention, Ft Supply FD, Mooreland FD, Sharon FD, County Wide Fire & Woodward FD
18. Consider/Action Re: Appointment of Requisition/Receiving Agents OSU Extension, County Health, Election Board & Fair
19. New or Unforeseen Business
20. Adjourn



FILED

2:00 p.m.

MAR 21 2024

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*