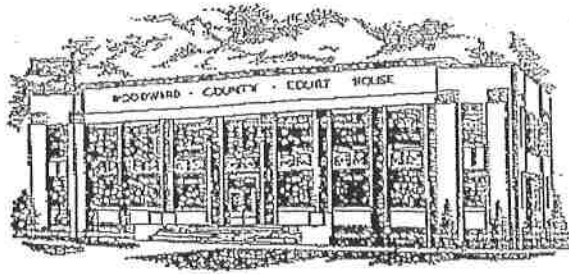


Troy D. White, Commissioner
District No. 1

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, April 8, 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 & Possible Awarding of Courthouse Roof Re-Placement Bids B-24-3 (Opened 3-18-2024)
9. Consider/Action Re: Purchase Orders Batch #120 & #121
10. Consider/Action Re: Monthly Reports of Officers March 2024
11. Consider/Action Re: Case Balance Summary Report March 2024
12. Consider/Action Re: Monthly S.A.&I. Report of the Treasurer of Woodward County March 2024
13. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for March 2024
14. Consider/Action Re: Resolution R-24-8 Determining Maximum Monthly Hwy Expenditures for March
15. Consider/Action Re: Nextlink Discussion w/Emony Cooksey
16. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report April 2024
17. New or Unforeseen Business
18. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311



FILED

4:30 p.m.

APR 04 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*