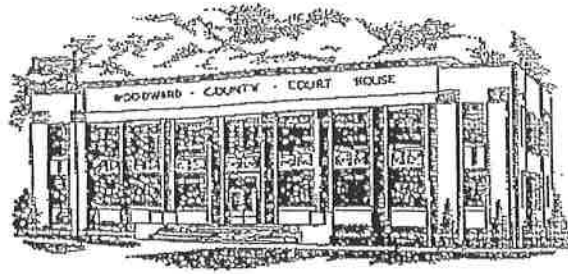


Troy D. White, Commissioner
District No. 1

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

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO
BE HELD IN THE CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

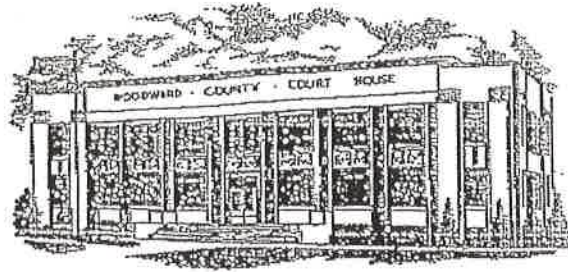
Monday, April 15, 2024 @ 10:00 a.m.

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Invocation
4. Pledge of Allegiance to the United States of America
5. Consider/Action Re: Approve minutes from previous meeting
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Resolution R-24-9 County Wide Burn Ban effective 4-15-2024
9. Consider/Action Re: Discussion & Possible awarding of courthouse roof re-replacement
Bids B-24-3 (Opened 3-18-2024)
10. Consider/Action Re: Sealed Bid B-24-4 Fabrication, Building & Installation of New Brush
Truck Skid Units (2) (To be opened at 10:00 a.m. or later)
11. Consider/Action Re: Sealed Bid B-24-5 Weekly Mowing & Other Lawn Services Upon Request
(To be opened at 10:00 a.m. or later)
12. Consider/Action Re: Johnny Ketcherside w/RW #2/Affidavit close out OEDA Grant #WW22-3 (2024)
13. Consider /Action Re: Woodward County Sheriff's Office Contract for Medical Staffing & Administration
Amendment effective July 1, 2024
14. Consider/Action Re: Interlocal Agreement between BOCC & Woodward Public Schools No. 1-01
15. Consider/Action Re: Payroll 4-19-2024
16. Consider/Action Re: Appointment Sheriff's Requestion/Receiving Officers
17. Consider/Action Re: Contracts & Applications for Emergency Transportation Revolving Fund District #2
18. Consider/Action Re: Contracts & Applications for Emergency Transportation Revolving Fund District #3
19. Consider/Action Re: Approval of Allocation of Alcoholic Beverage Tax certified thru 4-10-2024

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Continued from page 1, BOCC Regular Meeting 4-15-2024

20. Consider/Action Re: Purchase Orders Batch #125
21. Consider/Action re: Resolution R-24-10 authorizing the submission of an application to the Oklahoma Attorney General's Office requesting grant funding for Opioid Use Prevention & Treatment
22. New or Unforeseen
23. Adjourn



FILED
3:30 p.m.
APR 11 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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