

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

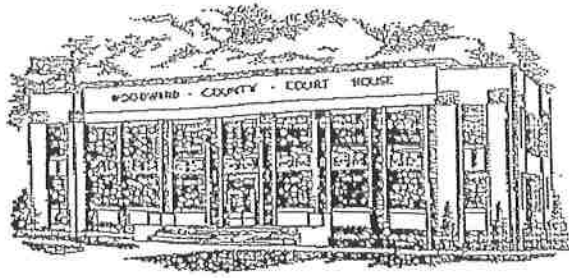
Monday, April 22, 2024 @ 10:00 a.m.

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 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 Action Woodward County Burn Ban Effective April 22, 2024
9. Consider/Action Re: Discussion & Possible Awarding of Courthouse Roof Re-Placement Bids B-24-3 (Opened March 18, 2024)
10. Consider/Action Re: Discussion & Possible Awarding of Bid B-24-4 Fabrication, Building & Installation of New Brush Truck Skid Units (2) (Opened April 15, 2024)
11. Consider/Action Re: Sealed Bid B-24-6 Drilling of new water well for Quinlan Community Rural Water District (To be opened at 10:00 a.m. or later)
12. Consider/Action Re: Sealed Bid B-24-7 County Wide Chipping & Sealing Roads per mile, Crack Sealing Projects (To be opened at 10:00 a.m. or later)
13. Consider/Action Re: Purchase Orders Batch # 129
14. Consider/Action Re: Transfer of Funds out of Mutual Fire Department, Woodward Fire Department, Fair, Fire Prevention & Woodward County Health Department into District #3 Maintenance & Operation (Fuel Reimbursement)

Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn
District No. 3
Commissioner



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Continued from page 1 BOCC Regularly Scheduled meeting 4-22-2024

15. Consider/Action Re: Re-Appointment of Woodward County Equalization-Excise Board Member Eldon Merklin Representing Woodward County Commissioner District #2 (Four-Year Term)
16. Consider/Action Re: Discussion & Possible Action steps on west side of courthouse by Sheriff's Office
17. Consider/Action Re: Transfer of Appropriations out of Visual Inspection Personal Service into Visual Inspection Maintenance & Operation
18. Consider/Action Re: Contract for Services between Woodward County Assessor's Office through Board of Woodward County Commissioners & Total Assessment Solutions Corp. (TASC)
19. Consider/Action Re: Replacement of Flagpole in front of courthouse
20. New or Unforeseen Business
21. Adjourn



FILED
2:00 p.m.
APR 18 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 Open Meeting Act Title 25 O.S. v 2001 § 311