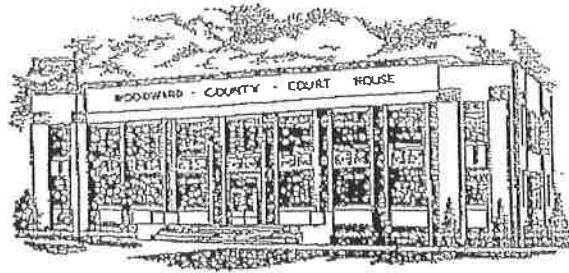


Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn,  
District 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 COUNTY COMMISSIONERS' OFFICE IN THE WOODWARD COUNTY  
COURTHOUSE**

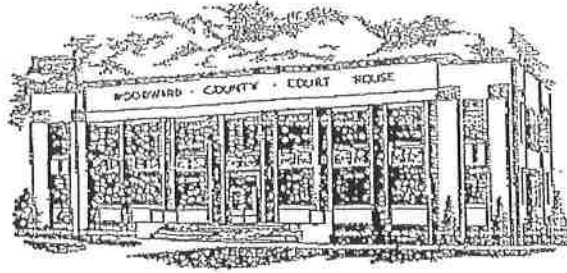
*Monday, May 20, 2024 @ 10:00 a.m.*

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-24-13 Disposing of 2018 HP Desktop PC Desktop Computer for Woodward County Election Board (CNV7350WJ1)
9. Consider/Action Re: Resolution R-24-14 Disposing of 2018 HP Desktop PC Desktop Computer for Woodward County Election Board (CNV736OMT4)
10. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 5/13/2024
11. Consider/Action Re: Western Plains Youth & Family Services in Woodward County for Services at Northwest Oklahoma Regional Juvenile Detention Center FY 24/25
12. Consider/Action Re: Purchase Orders Batch #145
13. Consider/Action Re: Resolution R-24-13 Disposing of HP Desktop PC Desktop Computer for (CNV7350WJ1) Woodward County Election Board
14. Consider/Action Re: Resolution R-24-14 Disposing of HP Desktop PC Desktop Computer for (CNV736OMT4) Woodward County Election Board
15. Consider /Action Re: Lease Purchase Financing options for District #1 Motorgraders
16. Consider/Action Re: Acknowledgement of District Attorney Approval on change order for E. F.I.S. on ramp, sidewalks & concrete on south parking
17. Consider/Action Re: Resolution R-24-15 project sponsorship for a transportation alternatives program application for recreation trails
18. Consider/Action Re: Resolution R-24-16 project sponsorship for a transportation alternatives program application for sidewalk from Hanks Trail & 22<sup>nd</sup> street to Southfork addition

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn  
District No. 3  
Commissioner



**WOODWARD COUNTY COMMISSIONERS**  
1600 Main Street  
Woodward, Oklahoma 73801  
Telephone (580) 256-8097 Fax (580) 254-6840

Continued from Page 1 BOCC Meeting 5-20-2024 @ 10:00 a.m.

19. Consider/Action Re: Contract agreement between Woodward County & Garver for engineering services for Woodward County's transportation alternative applications
20. Consider/Action re: Purchase of a new dryer for the jail
21. Consider/Action Re: Roof drains & revision of new roof plans
22. Consider/Action Re: EMS Parking Lot
23. New or Unforeseen Business
24. Adjourn



**FILED**

1:30 p.m.  
MAY 16 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