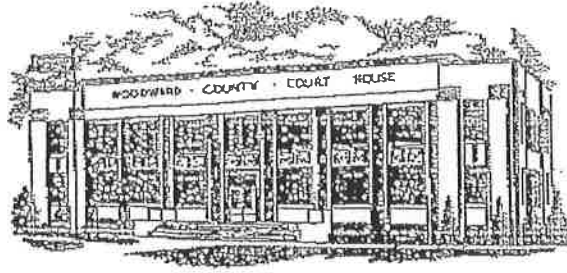


Troy D. White, Commissioner
District No. 1

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 COUNTY COMMISSIONERS' OFFICE

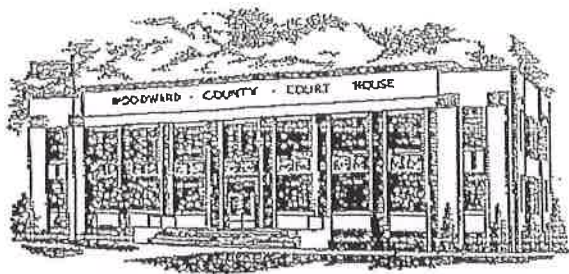
Tuesday, May 28, 2024 @ 10:00 a.m.

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 & special meetings
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Virtual meeting with Schemmer Architects, Coryell Roofing & Joe D. Hall regarding roof drainage
9. Consider/Action Re: Hourly contract with Schemmer Architects to review revised roof specifications
10. Consider/Action Re: EMS Parking Lot
11. Consider/Action Re: Sealed Bid B-24-8 one (1) Ton Crew Cab & Chassis Truck Red in Color (Sharon Volunteer Fire Department) to be opened at 10 am or later
12. Consider/Action Re: Certificate of Compliance for Oklahoma for Oklahoma Medical Marijuana Authority Renewal 612 Ventures LLC, SE ¼ Section 30 T23N R20W 5.670 acres
13. Consider/Action Re: Interlocal Agreement between BOCC & Town of Sharon
14. Consider/Action Re: Interlocal Agreement between BOCC & Mooreland Public Schools
15. Consider/Action Re: Interlocal Agreement between BOCC & Town of Ft Supply
16. Consider/Action Re: Blanket Purchase Orders
17. Consider/Action Re: Purchase Orders Batch #149
18. Consider/Action Re: Payroll May 31st
19. Consider/Action Re: Engagement letter from Britton, Kuykendall & Miller Certified Public Accountants for the 6-30-24 financial statement
20. Consider/Action Re: Engagement letter from Britton, Kuykendall & Miller Certified Public Accountants for the 24/25 Estimate of Needs

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Continued from page 1 BOCC Meeting Tuesday, May 28th, 2024

21. Consider/Action Re: Resolution R-24-17 to dispose of OptiPlex Service Tags, Brother Printer, Dell Desktop, Spartan Laptop, Epson Workforce Scanner & Dell Quad Core Xeon - District Attorney's Office (to be junked)
22. Consider/Action Re: Resolution R-24-18 to dispose of two (2) 2018 HP Laptop Computers- Fair Grounds (to be junked)
23. Consider/Action Re: Replace water heater in the jail
24. Consider/Action Re: CED Routine Bridge Inspection Invoice 627234 (District #1 & #3)
25. Consider/Action Re: Contract Canadian County Juvenile Detention & Woodward County for services at Canadian County Juvenile Detention Center FY 24/25
26. Consider/Action Re: Resolution R-24-19 to dispose of Cannon Image Runner Advance -election board (to be traded in)
27. Consider/Action Re: Appointment of Requisition & Receiving Agents OSU Extension Office
28. New or Unforeseen Business
29. Adjourn



FILED

2:00 p.m.

MAY 23 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*