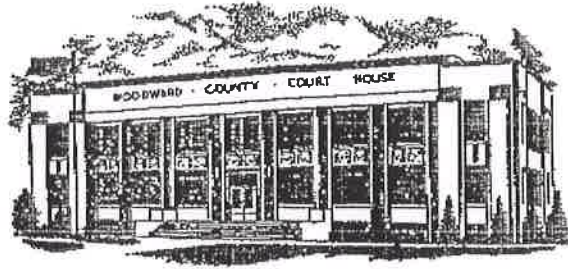


Troy D. White, Commissioner
District No. 1

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 COUNTY COMMISSIONERS' OFFICE IN THE WOODWARD COUNTY
COURTHOUSE**

Monday, June 3, 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, special & May meetings
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Approve contract extension letter on the Quinlan RWD #1 REAP Grant WW23-4 & submit it to the OEDA REAP Program Planner
8. Consider/Action Re: County Contracts FY 24/25
9. Consider/Action Re: Application for Temporary Appropriations FY 24/25
10. Consider/Action Re: Resolution R-24-17 Compensation procedures as required by the Fair Standards Act for all county election board staff
11. Consider/Action Re: Resolution R-24-20 to dispose of HP Laptop for Sheriff's Office
12. Consider/Action Re: Purchase Orders Batch #152
13. Consider/Action Re: EMS Parking Lot
14. New or Unforeseen Business
15. Adjourn



FILED

3:35 p.m.

MAY 30 2024

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*