

WOODWARD COUNTY COMMISSIONERS

1600 Main Street

Woodward, Oklahoma 73801

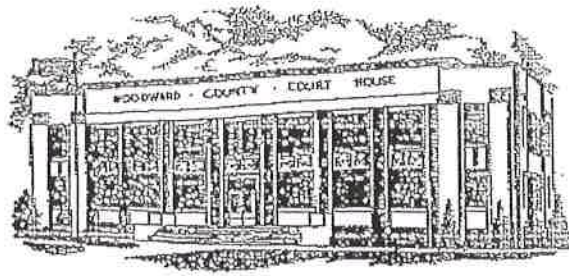
Telephone (580) 256-8097 Fax (580) 254-6840

REGULARLY MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS

WOODWARD COUNTY COURTHOUSE COUNTY COMMISSIONERS' OFFICE

Monday, June 10, 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: Lease Purchase w/ Stock Exchange for (3) ea. 2019 John Deere 772G Motor Graders District #1
9. Consider/Action Re: Sealed Bid B-24-9 Six month Bid Chip Seal/Crack Seal (opened on or after 10:00 am)
10. Consider/Action Re: Sealed Bid B-24-10 Six-Month Bid Contract Hauling (opened on or after 10:00 am)
11. Consider/Action Re: Sealed Bid B-24-11 Six-Month Emulsion (opened on or after 10:00 am)
12. Consider/Action Re: Sealed Bid B-24-12 Six-Month Fog Sealing (opened on or after 10:00 am)
13. Consider/Action Re: Sealed Bid B-24-13 Grader Blades/Bolts (opened on or after 10:00 am)
14. Consider/Action Re: Interlocal Agreement BOCC & Town of Mutual
15. Consider/Action Re: Resolution R-24-21 deeming it necessary to pay the salary for each of the Woodward County Commissioners from the Woodward County General Fund for Fiscal Year 24/25
16. Consider/Action Re: Resolution R-24-22 re-directing the county use tax & jail use tax as created in Resolution R-09-66 dated 8-31-09 to county general use tax fund
17. Consider/Action Re: Resolution R-24-23 authorizing the county treasurer to credit to county highway accounts the interest monies accrued from county highway funds
18. Consider/Action Re: Transfer of Appropriations out of commissioners travel into treasurer's personal services
19. Consider/Action Re: Payroll June 14th
20. Consider/Action Re: Purchase Orders Batch # 153 & #154
21. Consider/Action Re: Cash Fund Estimate of Needs & Request for appropriations for May 2024
22. Consider/Action Re: Resolution R-24-24 Determining Maximum Monthly Hwy Expenditures for May
23. Consider/Action Re: Monthly Reports of Officers May 2024



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24. Consider/Action Re: Transfer of Appropriations out of Emergency Transportation Revolving Into District #3 & District #2 maintenance & operation
25. Consider/Action Re: Change Order (due to drainage) from Coryell Roofing for re-roofing bid
26. Consider/Action Re: Permit Public Service/Pipeline Crossing Woodward County Rural Water District #2 from 209 & 47 go 6/10th of a mile to 209590 East County Road 47 cross road from north to south
27. Consider/Action Re: Case Balance Summary Report May 2024
28. Consider/Action Re: Office of Juvenile Affairs Extension of FY 24 Contract
29. Consider/Action Re: Resolution R-24-25 County Road Machinery & Equipment Revolving Fund Lease Renewal
30. Consider/Action Re: Monthly Report of the Treasurer to the State Auditor & Inspector May 2024
31. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
32. Consider/Action Re: Emergency & Transportation Revolving (ETR) Contract Renewals FY 24/25
33. Consider/Action Re: EMS Parking Lot, hiring engineer/contractor firm to oversee project
34. Consider/Action Re: Motion to go into Executive Session per Statute 25 § 307.B.1
 - A. Emergency Management Position (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee)
35. Consider/Action Re: Motion to return to open meeting from executive session
36. Consider/Action Re: Vote on issues discussed in executive session
37. New or Unforeseen Business
38. Adjourn



FILED
2:00p.m.
JUN 06 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*