

WOODWARD COUNTY COMMISSIONERS

1600 Main Street

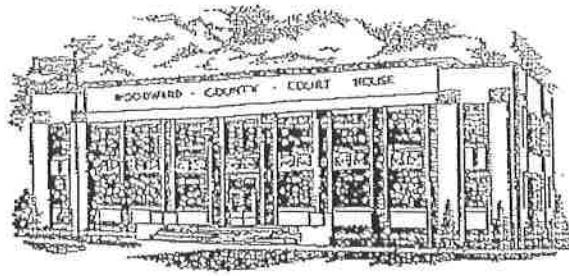
Woodward, Oklahoma 73801

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 24, 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 meetings
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Tabulation Bid B-24-11 Six-Month Bid Emulsion
9. Consider/Action Re: Tabulation Bid B-24-13 Grader Blades & Bolts
10. Consider/Action Re: Sealed Bid B-24-14 Six-Month Grinding Asphalt (to be opened at 10:00 a.m. or later)
11. Consider/Action Re: Sealed Bid B-24-15 Six-Month Gyp Rock (to be opened at 10:00 a.m. or later)
12. Consider/Action Re: Sealed Bid B-24-16 Six-Month Lawn Care (to be opened at 10:00 am or later)
13. Consider/Action Re: Sealed Bid B-24-17 Six-Month Limestone Chips (opened at 10:00 am or later)
14. Consider/Action Re: Sealed Bid B-24-18 Six-Month Roller/Packer (opened at 10:00 am or later)
15. Consider/Action Re: Sealed Bid B-24-19 Six-Month Right-of-way-mowing (opened at 10:00 am or later)
16. Consider/Action Re: Sealed Bid B-24-20 Six-Month Road Grading (opened at 10:00 am or later)
17. Consider/Action Re: Sealed Bid B-24-21 Six-Month Road Materials (opened at 10:00 am or later)
18. Consider/Action Re: Sealed Bid B-24-22 Six-Month Striping per mile (opened at 10:00 am or later)
19. Consider/Action Re: Sealed Bid B-24-23 Six-Month Tires (opened at 10:00 am or later)
20. Consider/Action Re: Sealed Bid B-24-24 Six-Month Trackhoe Services (opened at 10:00 or of later)
21. Consider/Action Re: Monthly Reports of Officers May 2024
22. Consider/Action Re: Agreement between Quinlan Rural Water District & Hoffman Water Wells through the BOCC Board
23. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 6-24-2024



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

Continued from page 1 BOCC Meeting 6/24/2024

24. Consider/Action Re: Transfer of Funds out of Fire Prevention, Fair & Woodward Fire Department Into District #3 M & O (Fuel Re-imbursement)
25. Consider/Action Re: Resolution R-24-26 Agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF)
26. Consider/Action Re: Payment Option ACCO Self Insurance Fund Worker's Compensation Insurance Quote Fiscal Year 2024/2025
27. Consider/Action Re: Possible use of ACCO deductible fund account for District #3 repairs two (2) vehicles
28. Consider/Action Re: Resolution R-24-27 Declaration of Surplus two (2) Motorgraders District #3 to be Sold at auction
29. Consider/Action Re: Payroll June 28th
30. Consider/Action Re: Purchase Orders Batch #160
31. Consider/Action Re: Financial Statement Treasurer's Resale Property Fund
32. Consider/Action Re: Bridge Inspection Invoice Districts #1, #2 & #3
33. Consider/Action Re: Re-appointment of Billy Parker to the Woodward County E911 Board
34. Consider/Action Re: Interlocal Governmental Agreement between the BOCC & the City of Woodward, county owns & operates a county jail facility for the detention of inmates & the city is in need of a facility to house city inmates
35. Consider/Action Re: Interlocal Government Agreement between BOCC & City of Woodward Oklahoma Law authorizes the BOCC to construct, improve, repair or maintain streets in the City of Woodward to provide safe, quality streets for the citizens of the county & city
36. New or Unforeseen Business
37. Adjourn



FILED
2:00 p.m.
JUN 19 2024

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

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*