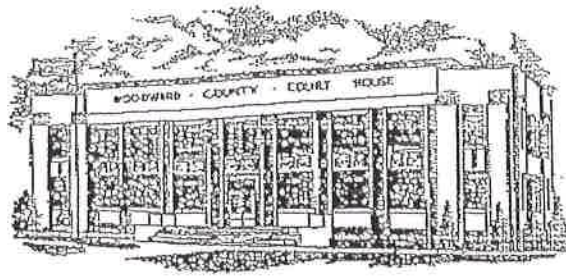


Troy D. White, Commissioner
District No. 1

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, July 1, 2024 @ 10:00 a.m.



FILED
3:00 p.m.
JUN 27 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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-24-23 Six-Month Bid Tires
9. Consider/Action Re: Purchase Orders Batch # 161
10. Consider/Action Re: Blanket Purchase Orders
11. Consider/Action Re: Woodward County Sheriff's Office Contract for Medical Staffing & Administration Amendment between County Sheriff & Turn Key Health Clinics LLC FY 24/25
12. Consider/Action Re: Resolution R-24-29 Disposing of Raid Computers, Monitor mapping & Laser Range Meter County Assessor Office
13. Consider/Action Re: Pledge & Guarantee County of Woodward is the beneficial owner of a Municipal Solid Waste Landfill owned & operated by the Northwestern Oklahoma Solid Waste Disposal Authority FY 24/25
14. Consider/Action Re: Resolution R-24-30 Woodward County Treasurer Investment Policy FY 24/25
15. Consider/Action Re: Resolution R-24-28 Longevity Pay for FY 24/25
16. Consider/Action Re: Establish benchmark for financial situation for Longevity Pay for FY 25/26 forward
17. Consider/Action Re: Interlocal Agreement between BOCC & Sharon Mutual Public Schools FY 24/25
18. Consider/Action Re: Acknowledgement of purchase of new 2024 Ford F-550 Ambulance out of American Rescue Plan Act (ARPA) Fund
19. New or Unforeseen Business
20. Adjourn