



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, July 8, 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: Resolution R-24-30 Woodward County Treasurer Investment Policy FY 24/25
9. Consider/Action Re: REAP Grant #WW23-1 Mooreland Fire Department Extension Request
10. Consider/Action Re: Purchase Orders Batch # 163 & 164
11. Consider/Action Re: Cash Fund Estimate of Needs & Request for appropriations for June 2024 & Account Balances End of FY 23/24
12. Consider/Action Re: Resolution R-24-29 Determining Maximum Monthly Hwy Expenditures for June
13. Consider/Action Re: Monthly Reports of Officers June 2024
14. Consider/Action Re: Possible Donation 6131 SE 2nd Street Mooreland, Oklahoma Original Mooreland Blk 20 Tract beg 170' East of NW/C Blk 20 THN south 150' East 70' North 150' West 70' to beginning received from a resale deed June 16, 2003
15. Consider/Action Re: Case Balance Summary Report June 2024
16. Consider/Action Re: Monthly Report of the County Treasurer to State Auditor June 2024
17. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
18. New or Unforeseen Business
19. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311



FILED
2:30 p.m.
JUL 02 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*