

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

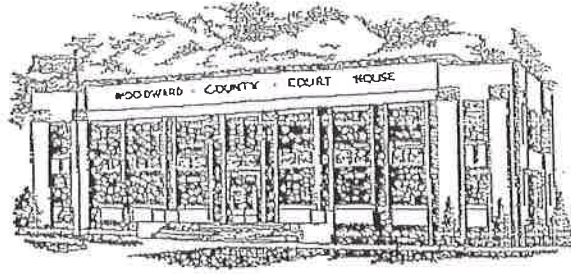
Monday, July 15, 2024 @ 10:00 a.m.

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 meeting
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Lease Purchase Financing thru Stock Exchange 2024 Cat Motorgrader District #3
9. Consider/Action Re: Lease Purchase Financing thru Stock Exchange 2024 Cab & Chassis Rescue 25 Woodward Fire Department
10. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal Impressive Concentrates LLC Tract of land Section 31 T22N R20W (10 acre)
11. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal Silent Grow LLC Tract of land Section 31 T22N R20W (10 acre)
12. Consider/Action Re: Purchase Orders Batch #165 & #4
13. Consider/Action Re: Resolution R-24-30 Woodward County Treasurer Investment Policy FY 24/25
14. Consider/Action Re: Approval of bid on Mooreland Fire Department Building
15. Consider/Action Re: Cash Fund Estimate of Needs account balances end of FY 23/24
16. Consider/Action Re: Resolution R-24-29 Determining Maximum Monthly Hwy Expenditures June
17. Consider/Action Re: Monthly Reports of Officers June 2024
18. Consider/Action Re: Certificate of Substantial Completion Woodward County Improvements to front entrance Schemmer-Architect, Joe D. Hall- Contractor
19. Consider/Action Re: Quick Claim Deed from Board of County Commissioners to Town of Mooreland 6131 SE 2nd Street Mooreland, Oklahoma Original Mooreland BLK 20 tract beginning 170' East of NW/C Blk 20 thence south 150' east 70' north 150' west 70' to beginning

Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



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Continued from page 1 BOCC Meeting 7-15-2024:

20. Consider/Action Re: ACCO-SIG 24/25 Property & Liability Option
21. Consider/Action Re: BOCC designate official board members to the Northwestern Oklahoma Solid Waste Disposal Authority Board
22. Consider/Action Re: Allocation of Alcoholic Beverage Tax Certified thru July 10, 2024
23. Consider/Action Re: Transfer of Funds out of Woodward Fire Department M&O into District #3 M&O fuel re-imbursement
24. New or Unforeseen Business
25. Adjourn



FILED

2:30 P.M.

JUL 11 2024

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*

As per Open Meeting Act Title 25 O.S. 2001 § 311 Filed in the Office of the County Clerk & Posted at the Courthouse Entrances