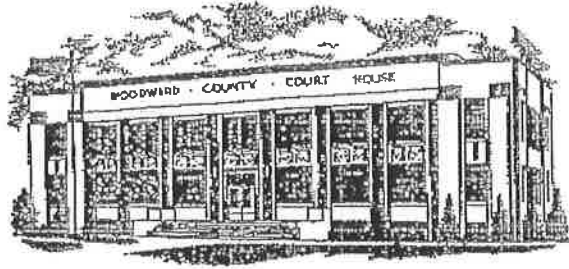


Troy D. White, Commissioner
District No. 1

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

**REGULARLY MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
WOODWARD COUNTY COURTHOUSE COUNTY COMMISSIONERS' OFFICE**

Monday, July 22, 2024 @ 10:00 a.m.

AMENDED:

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: Interlocal Agreement between Board of County Commissioners & Town of Mooreland
9. Consider/Action Re: Payroll 7-26-2024
10. Consider/Action Re: Certificate of Substantial Completion Woodward County Improvements to front entrance of courthouse -Schemmer-Architect & Joe D. Hall-Contractor
11. Consider/Action Re: Purchase Order Batches #6 & #166
12. Consider/Action Re: Permit Public Service NVEC overhead powerline Section 15 T22N R17W to EW44 north side from NS 223 to NS 225
13. Consider/Action Re: Resolution R-24-32 Attorney General Sheriff's Office Funding Grant Program Application 2024
14. Consider/Action Re: Approval to appoint Kevin Dixon to the EMS Board to replace Polly Cottom who is resigning her position on the board
15. New or Unforeseen Business
16. Adjourn



FILED

2:00 p.m.
JUL 17 2024

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*