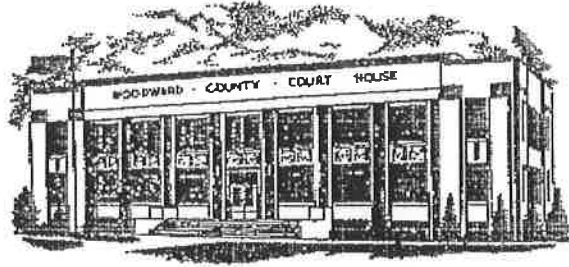


Troy D. White, Commissioner
District No. 1

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**

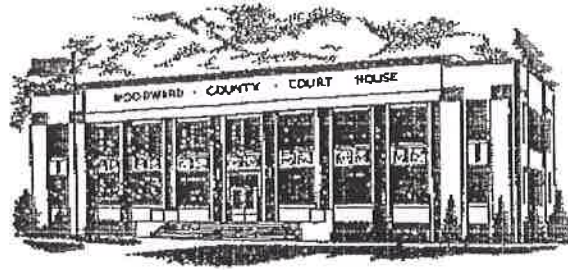
Monday, August 12, 2024 @ 10:00 a.m.

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: Cash Fund Estimate of Needs & Request for Appropriations for July 2024
9. Consider/Action Re: Resolution R-24-33 Determining Maximum Hwy Monthly Expenditures for July
10. Consider/Action Re: Purchase Orders Batches #10 , #11 , #169 & #170
11. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
12. Consider/Action Re: Monthly Report of the County Treasurer of Woodward, Oklahoma July 2024
13. Consider/Action Re: Case Balance Summary Report July 2024
14. Consider/Action Re: Assessor's Office Requisition & Receiving Agents
15. Consider/Action Re: Fair Grounds Requisition & Receiving Agents
16. Consider/Action Re: Monthly Reports of Officers July 2024
17. Consider/Action Re: Pipeline Permit Crossing DCP Operating Company LP Natural Gas Pipeline to cross route NS 225 south of Hwy 270 Section 26 Township 20N Range 17W District #2
18. Consider/Action Re: Pipeline Permit Crossing DCP Operating Company LP Natural Gas Pipeline to cross route E CR 57 east to S CR 225 Section 23 Township 20N Range 17W District #1

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Continued from Page 1 BOCC Meeting 8-12-2024

19. Consider/Action Re: Resolution R-24-34 Participation in the County Road & Equipment Revolving Fund FY 2025
20. Consider/Action Re: OSU Extension Requisition & Receiving Agents
21. Consider/Action Re: Woodward Fire Department Requisition & Receiving Agents
22. Consider/Action Re: Notice of access on private property at Section 1 Township 20N Range 18W to fix road drainage issue District #2
23. New or Unforeseen Business
24. 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
2:00p.m.
AUG 08 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*