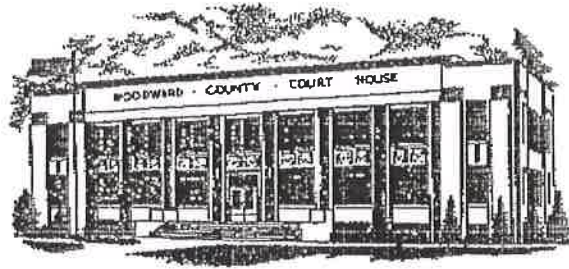


Troy D. White, Commissioner
District No. 1

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, August 19 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: Sealed Bid B-24-26 Fabrication, Building & Installation of New Truck Bed for 1-Ton F-350 Long Bed Command Truck Sharon Fire Department (opened at 10 a.m. or later)
9. Consider/Action Re: Purchase Orders Batches #13 & #171
10. Consider/Action Re: Payroll for August 23rd
11. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified to 08/13/2024
12. Consider/Action Re: Resolution R-24-35 disposing of Flir Camera for County Sheriff's Office
13. New or Unforeseen Business
14. Adjourn

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



FILED
2:00 p.m.
AUG 15 2024

WENDY DUNLAP COUNTY CLERK
BY *Wendy Dunlap*