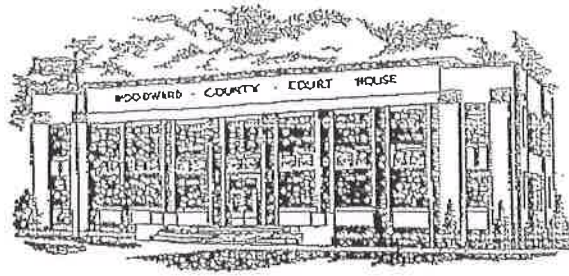


Troy D. White, Commissioner
District No. 1

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 26, 2024 @ 10:00 a.m.

FILED

2:30 p.m.

AUG 22 2024



WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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 & special meetings
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants with Keith Weber
8. Consider/Action Re: Crushing Concrete & Asphalt that is Stock Piled
9. Consider/Action Re: September Blanket Purchase Orders
10. Consider/Action Re: Transfer of Funds out of County Wide M & O Fire Departments, Fire Prevention & Fair into District #3 M&O (Fuel Reimbursement)
11. Consider/Action Re: Requisition/Receiving Agents for Fire Prevention
12. Consider/Action Re: Purchase Orders Batches #17 & #172
13. Consider/Action Re: 2024 Free Fair Recap w/ Bailey Kafka
14. Consider /Action Re: Motion to go into executive session per Statue 25 § 307.B.1
 - A. Event Center Manager (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee)
15. Consider/Action Re: Motion to return to open meeting from executive session
16. Consider/Action Re: Vote on issues discussed in executive session
17. New or Unforeseen Business
18. 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