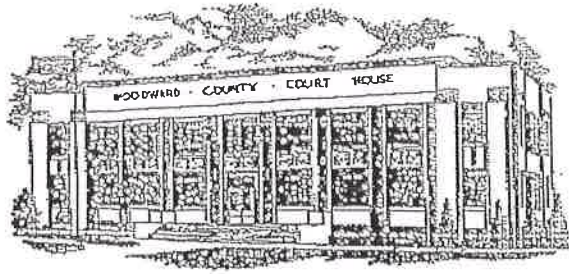


Troy D. White, Commissioner  
District No. 1

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**

**Tuesday, September 3, 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 & special meeting
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Estimates on three Ford Vehicles for District #3 for repairs to be possibility taken out of the deductible fund
9. Consider/Action Re: Resolution R-24-36 Declaration of Surplus 2014 Ford F250.4x4 V8 District #2 to be sold at auction
10. Consider/Action Re: Purchase Orders Batch #20
11. Consider/Action Re: Payroll September 3<sup>rd</sup>
12. Consider/Action Re: Budget 24/25
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**

2:15 p.m.

AUG 28 2024

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*