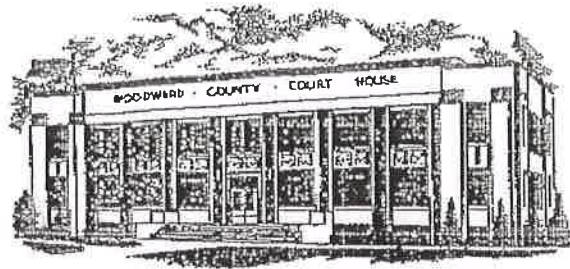


Troy D. White, Commissioner
District No. 1

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, September 9, 2024 @ 10:00 a.m.



FILED

2:00p.m.

SEP 05 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 meeting
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations August 2024
9. Consider/Action Re: Resolution R-24-37 Determining Maximum Monthly Expenditures August 2024
10. Consider/Action Re: Purchase Orders Batch #173, #21 & #22
11. Consider/Action Re: Appointment of Requisition/Receiving Officers for Woodward Co. Health Department
12. Consider/Action Re: Crushing Concrete & Asphalt that is Stock Piled
13. Consider/Action Re: Approval of the 24/25 Woodward County Budget
14. Consider/Action Re: Monthly Reports of Officers August 2024
15. Consider/Action Re: Monthly Report of the County Treasurer August 2024 to State Auditor
16. Consider/Action Re: Sharon Mutual School Resource Officer contract
17. Consider/Action Re: School Resource Officers for Fort Supply & Sharon Mutual
18. New or Unforeseen Business
19. 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