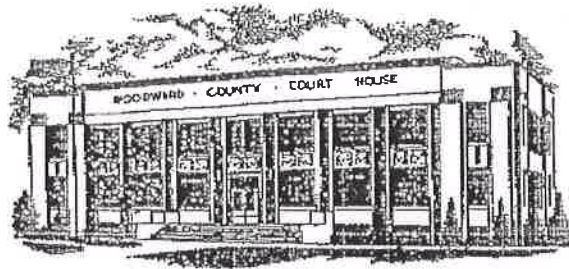


Troy D. White, Commissioner
District No. 1

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, September 16, 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: Sharon Mutual & Fort Supply School Resource Contract
9. Consider/Action Re: Payroll September 20, 2024
10. Consider/Action Re: Purchase Orders Batches #172 & #23
11. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
12. Consider/Action Re: Monthly Reports of Officers August 2024
13. Consider/Action Re: Case Balance Summary Report August 2024
14. Consider/Action Re: Motion to go into executive session per Statue 25 § 307.B.1
 - A. Emergency Management Director (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

FILED
9:00 a.m.
SEP 12 2024
WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*