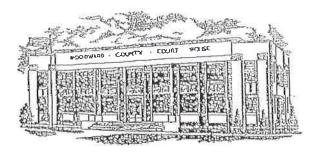
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## WOODWARD COUNTY COMMISSIONERS

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 23, 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: Purchase Orders Batches #174 & #27
- 9. Consider/Action Re: Appointment of Requisition & Receiving Officers Treasurer's Office
- 10. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 9-12-2024
- 11. Consider/Action Re: Contract Extension letter on Quinlan Rural Water District #1 REAP Grant WW 23-4 & submit it to OEDA REAP Program Planner
- 12. Consider/Action Re: Ralph Triplett's Resignation letter from the following boards Northwest Oklahoma Economic Development Authority, Woodward County Board of Health & Woodward County Public **Facilities Authority Board**
- 13. Consider/Action Re: Requisition & Receiving Agents for Emergency Management
- 14. Consider/Action Re: Letter from Town of Mooreland addressing OEDA about uncompleted grant for the Mooreland Fire Department
- 15. Consider/Action Re: Letter from Board of County Commissioners addressing OEDA about uncompleted grant for Mooreland Fire Department
- 16. Consider/Action Re: FY 24/25 Affidavit of Assignment County of Woodward entering in a contract with Western Plains Youth & Family Services to develop & provide those services required by the contract with Office of Juvenile Affairs (OJA)
- 17. Consider/Action Re: Project Agreement for Federal-Aid Program installation of Advance School Warning Signs & Flashing Beacons along State Highway 34 in Town of Sharon agreement between Woodward County BOCC & Oklahoma Department of Transportation
- 18. Consider/Action Re: Transfer of Funds out of Event Center, Fire Prevention & Co. Wide Fire into
- 19. New or Unforeseen Business
- 20. Adjourn

District #3 M & O Fuel Reimbursement

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311