



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 District #3 M & O Fuel Reimbursement
19. New or Unforeseen Business
20. Adjourn



FILED

2:00 p.m.
SEP 19 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*