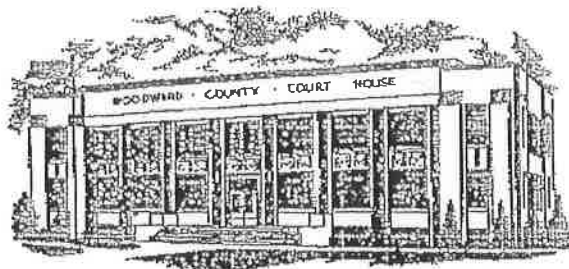


Troy D. White, Commissioner  
District No. 1

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 30, 2024 @ 10:00 a.m.*

**AMENDED:**

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 & special meetings
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Pebble Luddington w/ EMS moving bid opening of EMS Concrete Rehabilitation to conduct a Geotechnical Survey/ subgrade recommendations & boring logs
9. Consider/Action Re: 2024 Sheriff's Office Funding Grant Program Agreement
10. Consider/Action Re: Payroll 10-4-2024
11. Consider/Action Re: Blanket Purchase Orders September 2024
12. Consider/Action Re: Purchase Order Batches #28 & #174
13. Consider/Action Re: Display purple lights on courthouse lawn for the month of October in honor of Domestic Violence Awareness Month
14. Consider/Action Re: Resolution R-24-38 Declaration of Surplus International 2012 Model 7400SFA Rescue Truck Cab & Chassis & Chevrolet 2007 1-Ton 4x4 Grass Rig Cab & Chassis w/bed, tank, pump & Hose reels for the Woodward Fire Department items to be sold on purple wave
15. Consider/Action Re: Order of Appointment Ms. Sierra D. Elsey as member of the Woodward County Board of Health effective immediately & will expire on June 30, 2027
16. Consider/Action Re: Woodward County, Oklahoma Comparative Schedule of Expenditures Budget & Actual Budgetary Basis General Fund for Fiscal Year Ended June 30, 2024
17. Consider/Action Re: Resolution R-24-39 Disposing of 2014 Ford F250 4X4 & 2000 New Holland Backhoe Woodward County District #2 items were sold on purple wave
18. New or Unforeseen Business
19. Adjourn



**FILED**  
1:00 p.m.  
SEP 26 2024

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*