

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 CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

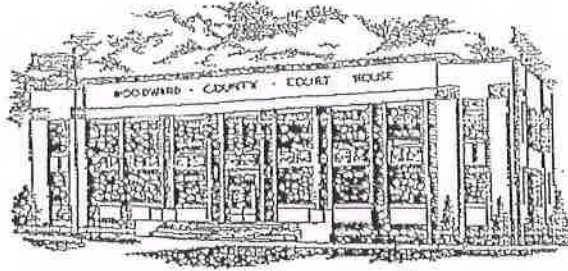
Monday, October 7, 2024 @ 10:00 a.m.

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 from previous & September meetings
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 September 2024
9. Consider/Action Re: Resolution R-24-40 Determining Maximum Monthly Hwy Expenditures September 2024
10. Consider/Action Re: Purchase Orders Batch #31 & #32
11. Consider/Action Re: Monthly Reports of Officers September 2024
12. Consider/Action Re: Circuit Engineering District #8 (CED8) support letter for application for Bridge Investment Program
13. Consider/Action Re: Support Letter Bridge Investment Program- Kay County grant for the Hunnewell Bridge
14. Consider/Action Re: Calendar of Regularly Scheduled Meetings of the Board of County Commissioners for calendar year 2025
15. Consider/Action Re: Holidays Woodward County Year 2025
16. Consider/Action Re: Transfer of Funds out of Dare M&O into Dare Personal Services
17. Consider/Action Re: Transfer of Funds out of Fire Prevention Capitol Outlay into Fire Prevention M&O
18. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report

Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



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19. Consider/Action Re: Monthly Report of the County Treasurer to State Auditor September 2024
20. Consider/Action Re: Case Balance Summary Report September 2024
21. Consider/Action Re: Authorize Kelly Witchey on behalf of Woodward County on ok.emgrants.com, the Online disaster grant management tool utilized by the Oklahoma Department of Emergency Management
22. Consider/Action Re: Ok-First Authorization Form & Certification for the appoint of Kelly Witchey
Emergency Management Director
23. New or Unforeseen Business
24. 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



FILED

2:00p.m.
OCT 03 2024

WENDY DUNLAP, COUNTY CLERK
BY Wendy Dunlap