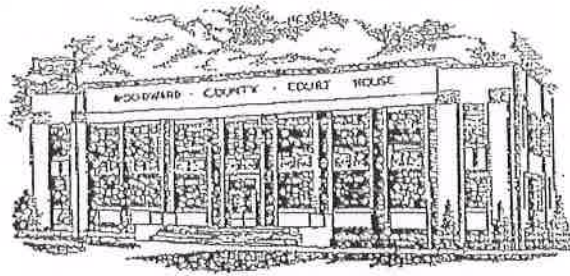


Troy D. White, Commissioner
District No. 1

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

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO
BE HELD IN THE CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

Monday, October 21, 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 meeting
6. Consider/Action Re: Discussion w/county officers/Emergency Management Director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action/Re: FY 25 County Sponsored REAP Grant Applications
9. Consider/Action Re: Purchase Order Batches #176 & #36
10. Consider/Action Re: Resolution R-24-41 Interlocal Cooperative Agreement: Appointing County's Representative to CED Board of Directors: Authorizing Representatives to sign Interlocal Cooperative Agreement on County's behalf
11. Consider/Action Re: Resolution R-24-42 Disposing of Epson Projector & Video Conference Equipment for Woodward County Health Department
12. New or Unforeseen Business
13. 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

2:00 p.m.
OCT 17 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*