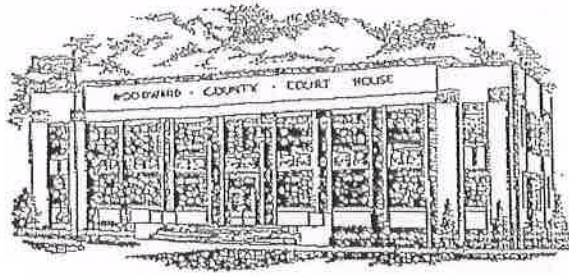


Troy D. White, Commissioner
District No. 1

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 28, 2024 @ 10:00 a.m.



FILED

3:00 p.m.

OCT 24 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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: Authorization for local match for County Fire Departments
9. Consider/Action Re: Resolution R-24-43 FY 25 Sharon FD REAP Grant
10. Consider/Action Re: Resolution R-24-44 FY 25 Mutual FD REAP Grant
11. Consider/Action Re: Resolution R-24-45 FY 25 Town of Mutual REAP Grant
12. Consider/Action Re: Resolution R-24-46 FY 25 Tangier Road REAP Grant
13. Consider/Action Re: Resolution R-24-47 FY 25 Mooreland FD REAP Grant
14. Consider/Action Re: Blanket Purchase Orders November 2024
15. Consider/Action Re: Purchase Order Batches #177 & #37
16. Consider/Action Re: Appointment of Blake Toellner to the Fort Supply Preservation Authority Board
17. Consider/Action Re: Resolution R-24-48 Disposal of Digital Ally Dash Cam & (2) Show-Me Rear Directional Bars
18. Consider/Action Re: Payroll November 1, 2024
19. Consider/Action Re: Engagement Agreement between Woodward Event Center & GLBERG Entertainment- Johnny Diebold
20. Consider/Action Re: Bridge Inspection Invoice CED & Consultant for professional services for bridges in District #1
21. Consider/Action Re: Resolution R-24-49 Disposing of HP LaserJet M602X Printer w/ micr compatible
22. Consider/Action Re: Allocation of Alcoholic Beverage Tax
23. New or Unforeseen Business
24. Adjourn