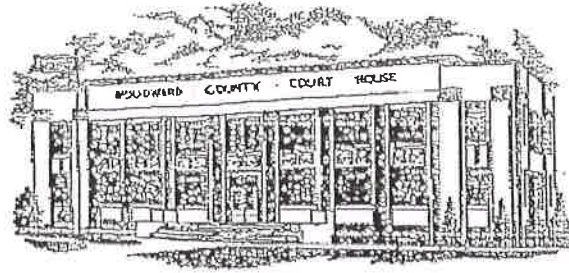


Troy D. White, Commissioner  
District No. 1

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 CIVIL DEFENSE ROOM**

*Tuesday, November 12, 2024 @ 10:00 a.m.*



**FILED**  
2:00 p.m.  
NOV 07 2024

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: Payroll November 15th
9. Consider/Action Re: Purchase Order Batch #40 & #41
10. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for October 2024
11. Consider/Action Re: Resolution R-24-50 Determining Maximum Monthly Highway Expenditures October
12. Consider/Action Re: Monthly Reports of Officers October
13. Consider/Action Re: Transfer of Funds out of District #3 M&O into ARPA District #2 (budget adjustment)
14. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
15. Consider/Action Re: Case Balance Summary Report Month of October 2024
16. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor for October
17. Consider/Action Re: Letter of support for Oklahoma Cooperative Circuit Engineering Districts Board Application for Low Carbon Transportation Materials (LCTM) grant funding
18. Consider/Action Re: Transfer of Funds out of Fair M&O into Fair Personal Services
19. Consider/Action Re: Award Bid Package #1-7 for the Woodward County Courthouse Interior Remodel & assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC
20. Consider/Action Re: Road Maintenance & Repair Agreement by & between the Board of County Commissioners & Seiling II Wind, LLC
21. New or Unforeseen Business
22. Adjourn

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*