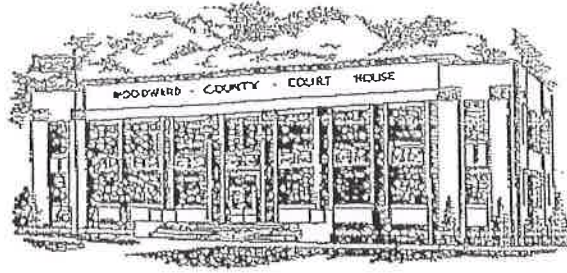


Troy D. White, Commissioner
District No. 1

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**

Monday, November 25, 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 of the previous meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Sealed Bid B-24-27 Woodward County EMS Parking /Drive Concrete Rehabilitation (to be opened at 10 am or later)
9. Consider/Action Re: Award Bid Package #1-7 for the Woodward Courthouse Interior Remodel & assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC
10. Consider/Action Re: Payroll November 27th
11. Consider/Action Re: Purchase Order Batch #45
12. Consider/Action Re: Blanket Purchase Orders for December 2024
13. Consider/Action Re: Resolution R-24-51 Disposing of Prodigy Ice Machine, Radios, Scanners & misc Items to be junked by Sheriff's Office
14. Consider/Action Re: Permit Public Service/Pipeline Crossing from Redcoil Oilfield Services LLC Temporary 12" Layflat line Fresh Water Section 23 & 27 T20N R17W in District #1
15. Consider/Action Re: Resolution R-24-52 Disposing of Maverick 88 for Woodward County Sheriff's Office (sold at auction)
16. Consider/Action Re: Transfer of funds out of Fire County Wide M&O into District #3 M&O, \$377.17 & \$236.94 (reimbursement for fuel)
17. New or Unforeseen Business
18. Adjourn



FILED
2:00 p.m.
NOV 21 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*