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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, December 2, 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, November & special meetings
- 6. Consider/Action Re: Updates on grants
- 7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 8. Consider/Action Re: Award Sealed Bid 24-27 Woodward County EMS Parking/Drive Concrete Rehabilitation
- 9. Consider/Action Re: Sealed Yearly Bid B-24-29 Election Ballots (opened at 10am or later)
- 10. Consider/Action Re: Sealed 6-month Bid B-24-30 Chip Seal/Crack Seal (opened at 10am or later)
- 11. Consider/Action Re: Sealed 6-month Bid B-24-31 Contract Hauling (opened at 10am or later)
- 12. Consider/Action Re: Sealed 6-month Bid B-24-32 Emulsion (opened at 10am or later)
- 13. New or Unforeseen Business
- 14. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v 2001 § 311

NOV 2 6 2024
WENDY DUNLAP, COUNTY CLERK
BY WONDY DUNLAP

11:00p.m.