

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, December 9, 2024 @ 10:00 a.m.



FILED

2:00 p.m.

DEC 05 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: Award Sealed Bid B-24-27 Woodward County EMS Parking/Drive Concrete Rehabilitation
9. Consider/Action Re: Award Sealed 6-month Bid B-24-32 Emulsion
10. Consider/Action Re: Sealed Bid B-24-33 6-month Fog Sealing (opened at 10 a.m. or later)
11. Consider/Action Re: Sealed Bid B-24-34 6-month Grader Blades/Bolts (opened at 10 am or later)
12. Consider/Action Re: Sealed Bid B-24-35 6-month Grinding/Milling Asphalt (opened at 10 am or later)
13. Consider/Action Re: Sealed Bid B-24-36 6-month Gyp Rock (opened at 10 am or later)
14. Consider/Action Re: Monthly Reports of Officers for November
15. Consider/Action Re: Purchase Orders Batches #46 & #47
16. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for November 2024
17. Consider/Action Re: Resolution R-24-52 Determining Maximum Monthly Highway Expenditures November
18. Consider/Action Re: Payroll December 13th
19. Consider/Action Re: Resolution R-24-53 Disposing of (11) In car camera systems & (2) rear directional bars for sheriff's office
20. Consider/Action Re: Transfer of Funds out of District #3 M&O into ARPA District #2 Error Correction
21. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
22. Consider/Action Re: Schedule of Expenditures of Federal Awards ending June 30, 2024
23. Consider/Action Re: Monthly Report of the County Treasurer of Woodward, Oklahoma November 2024
24. Consider/Action Re: Case Balance Summary Report November 2024
25. Consider/Action Re: Discussion of potential courthouse office relocation locations during construction
26. Consider/Action Re: Discussion Sheriff's Salary
27. New or Unforeseen Business
28. Adjourn