

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 23, 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 6-month Bid B-24-41 Road Striping (opened at 10 am or later)
- 9. Consider/Action Re: Sealed 6-month Bid B-24-42 Roller/Packer (opened at 10 am or later)
- 10. Consider/Action Re: Sealed 6-month Bid B-24-43 Tires (opened at 10 am or later)
- 11. Consider/Action Re: Sealed 6- month Bid B-24-44 Trackhoe Services (opened 10 am or later)
- 12. Consider/Action Re: Payroll December 27th
- 13. Consider/Action Re: Requisitioning & Receiving Agents for Mutual Fire Department
- 14. Consider/Action Re: Purchase Orders Batch #53
- 15. Consider/Action Re: Transfer of Funds out of Ft. Supply Fire Department, Fire Prevention & Fair M&O into District #3 M&O (fuel reimbursement)
- 16. Consider/Action Re: Resolution R-24-54 Disposing of file cabinets for Court Clerk's Office
- 17. New or Unforeseen Business
- 18. 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 $2001 \, \S \, 311$



WENDY DUNLAP, COUNTY CLERK
BY WENDY DUNLAP