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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 30, 2024 @ 10:00 a.m.

12:00 p.m. DEC 2 4 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 meeting
- 6. Consider/Action Re: Updates on grants
- 7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 8. Consider/Action Re: Blanket Purchase Orders
- 9. Consider/Action Re: Purchase Orders Batch #54
- 10. Consider/Action Re: Awarding of REAP Grants for Tangier (Road Resurfacing 3 miles), Mutual Fire Department (Command Truck), Sharon Fire Department (Grass Rig) & Mooreland Fire Department (Grass Rig)
- 11. Consider/Action Re: Transfer of Funds out of Fair-2A into Free Fair M&O (error correction)
- 12. Consider/Action Re: Resolution R-24-55 Board of County Commissioners of Woodward County Establishing the Basic Salaries of Elected Officials
- 13: Consider/Action Re: Lease agreements for courthouse offices relocations for security renovations
- 14. New or Unforeseen Business
- 15. Adjourn

