

WOODWARD COUNTY COMMISSIONERS

1600 Main Street Woodward, Oklahoma 73801 Telephone (580) 256-8097 Fax (580) 254-6840

REGULAR MEETING OF THE BOARD OF WOODWARD COUTNY COMMISSIONERS TO BE HELD IN THE CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE

TUESDAY, FEBRUARY 20TH, 2024 @ 10:00 AM

- 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 the 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: Opening Bid B-24-2, 2023 or newer full-size crew cab truck for District #1(to be opened at 10:00am or later)
- 9. Consider/Action Re: Award Bid Package #1-4 for the Woodward County Courthouse Entry Stairs & assign those packages to Construction Manager, Joe D. Hall General Contractors, LLC
- 10. Consider/Action Re: Appointment of Requistion& Receiving Agents OSU Extension Center
- 11. Consider/Action Re: Monthly Reports of Officers for January
- 12. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified to 02/13/2024
- 13. New or Unforseen
- 14. Adjourn

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