



**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, March 18, 2024 @ 10:00 a.m.*

**AMENDED:**

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 Bid B-24-3 Woodward County Courthouse Roof Replacement  
(to be opened at 10:00 a.m. or later)
9. Consider/Action Re: Payroll 3/22/2024
10. Consider/Action Re: Purchase Orders Batch #114
11. Consider/Action Re: Monthly Reports of Officers for February
12. Consider/Action Re: Transfer of Funds out of Woodward Fire M&O into District #3 M&O  
(Fuel Reimbursement)
13. Consider/Action Re: Transfer of Funds out of Fire Prevention M & O into District #3 M&O  
(Fuel Reimbursement)
14. Consider/Action Re: Case Balance Summary Report February 2024
15. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 3/12/2024
16. Consider/Action Re: Local Assistance & Tribal Consistency Fund 2023 Annual Report
17. Consider/Action Re: Review Slattery Construction cost estimate for Mooreland Fire Department  
REAP Grant
18. Consider/Action Re: Memorandums of Understanding between the Woodward County Commissioners  
& Western Plains Youth & Family Services on the delivery of Opioid Abuse Prevention & Abatement  
Grant Funds
19. Consider/Action Re: Appointment of Requisition/Receiving Agents for District Attorney's Office
20. New or Unforeseen Business
21. Adjourn



**FILED**  
2:00 p.m.  
MAR 14 2024

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*