

## 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, April 1, 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 & March Meetings
- 6. Consider/Action Re: Updates on grants
- 7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 8. Consider/Action Re: Lease Purchase Agreement 2024 Caterpillar 440 AE4T Backhoe Loader (District #2)
- 9. Consider/Action Re: Purchase Orders Batch #119
- 10. Consider/Action Re: Payroll April 5, 2024
- 11. Consider/Action Re: Accept the asphalt portion of the Mutual CDBG Grant #19018-22 as complete & sign the completion form
- 12. New or Unforeseen Business
- 13. 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 § 311



FILED 2:50 p.m. MAR 2 7 2024

WENDY DUNLAR, COONTY CLICKE BY Wen Out Sumlay