

## WOODWARD COUNTY COMMISSIONERS

1600 Main Street

Woodward, Oklahoma 73801

Telephone (580) 256-8097 Fax (580) 254-6840

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO  
BE HELD IN THE COUNTY COMMISSIONERS' OFFICE IN THE WOODWARD COUNTY  
COURTHOUSE**

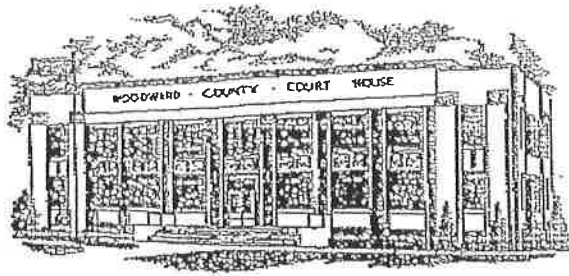
*Monday, April 29, 2024 @ 10:00 a.m.*

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 from previous, special & April meetings
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Discussion/Possible Action Woodward County Burn Ban
9. Consider/Action Re: Discussion & Possible Awarding of Bid B-24-6 drilling of new water well for Quinlan Community Rural Water District
10. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Re-Newal 43718 Ventures, LLC 270 Industrial Park South Section 15 T22N R20W Block 1 Lots 24-27
11. Consider/Action Re: Notification to City of Woodward regarding Interlocal Agreement for Joint Emergency Management Services for FY 2024-2025
12. Consider/Action Re: Interlocal Governmental Agreement authorizing Board of County Commissioners to construct, improve, repair or maintain streets for the City of Woodward FY 2024-2025
13. Consider/Action Re: Interlocal Governmental Agreement between Board of County Commissioners & the City of Woodward for Community Service Sentencing Program FY 2024-2025
14. Consider/Action Re: Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward 911 administrative calls FY 2024-2025
15. Consider/Action Re: Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward County Jail Facility FY 2024-2025
16. Consider/Action Re: Interlocal Agreement for the Board of Fire Chiefs whereas then BOCC heretofore adopted Resolution R-94-10 related to utilizing a portion of county sales tax proceeds for a youth fire safety & burn prevention education program FY 2024-2025

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3



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**Continued from Page 1 BOCC Regular meeting 4-29-2024**

17. Consider/Action Re: Buy out lease purchase w/ Community National Bank Okarche District #1 on three (3) John Deere 2019 772 Motorgraders
18. Consider/Action Re: Woodward County District #1 will be going out for financing bids for the purchase of Three (3) John Deere 2019 772 Motorgraders for a period of 48 months & 60 months
19. Consider/Action Re: Payroll May 3, 2024
20. Consider/Action Re: Blanket Purchase Orders
21. Consider/Action Re: Purchase Orders Batch # 131
22. Consider/Action Re: Coronavirus State & Local Fiscal Recovery Funds Project & Expenditure 2024 Annual Report
23. Consider/Action Re: Resolution R-24-11 Declaration of Surplus 2000 New Holland Backhoe District #2 to be sold at auction
24. New or Unforeseen Business
25. Adjourn



**FILED**

4:00 p.m.  
APR 25 2024

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*

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 § 311