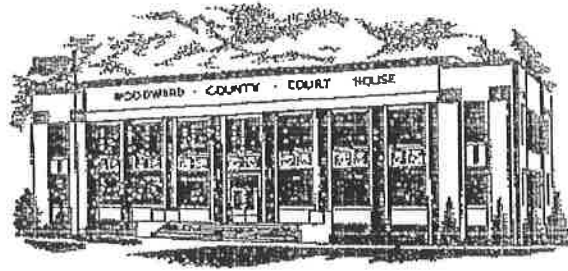


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3



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
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**

Monday, July 24, 2023 @ 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 meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Schedule of Expenditures of Federal Awards 2023
9. Consider/Action Re: Resolution R-23-51 accepting the results of the July 11, 2023 election pursuant to Title 19, Oklahoma Statutes, Sections 381-384, finding that the requirements contained therein have been substantially complied with & that a majority of votes were cast in favor of the proposition submitted, entering at large upon the book containing the record of the proceedings of the County Commissioners of Woodward County, Oklahoma; & declaring an emergency
10. Consider/Action Re: Woodward County Annual Financial Statement & Foot Notes Fiscal Year Ending 6/30/2023
11. Consider/Action Re: Appointment of Requisition & Receiving Agents District #2
12. Consider/Action Re: Purchase Order Batch #199 & #6
13. Consider/Action Re: Appointment of Requisition & Receiving Agents Fire Capital Outlay
14. Consider/Action Re: Enter Private property off of EW48 to fix a diverted damn that keeps water off of roadway (District #3)
15. Consider/Action Re: Purchase of a generator for tower (205 Hunter Road) to run county fire repeaters
16. Consider/Action Re: Payroll (7/28/2023)
17. New & Unforeseen Business
18. Adjourn



FILED
2:30 p.m.
JUL 20 2023

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 Open Meeting Act Title 25 O.S. v