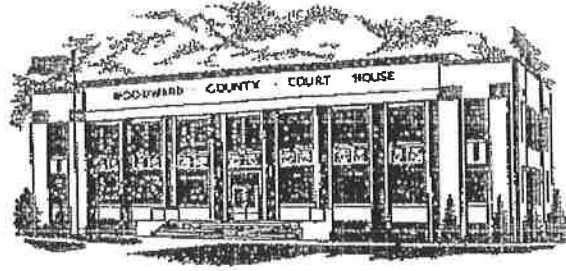


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

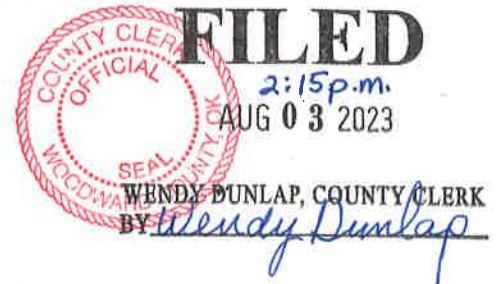
Donny Thorn, Commissioner
District No. 3



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, August 7, 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 & July Meetings
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Resolution R-18-50 that was approved in BOCC meeting 9-24-2018 permanent closure of a 2.3-mile section line road from the intersection of E540 Road & County Road 224 approximately 2.3 miles north to .1 south of east west 520 & 224 Sections 3 & 4 T20N R17W & Sections 33 & 34 T21N R17W in District #1 (Discussion with the public)
9. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for July 2023
10. Consider/Action Re: Purchase Order Batch #10 & #11
11. Consider/Action Re: Resolution R-23-52 Determining Maximum Monthly Expenditures for July 2023
12. Consider/Action Re: Payroll August 11, 2023
13. Consider/Action Re: Agreement for Creation of Joint Airport Zoning Board for West Woodward Airport
14. Consider/Action Re: Monthly Reports of Officers July 2023
15. Consider/Action Re: Transfer of Appropriations out of Fair Debt into Fair Maintenance & Operation
16. Consider/Action Re: Transfer of Appropriations out of Election Board Personal Service into General Government Maintenance & Operation
17. Consider/Action Re: Monthly SA&I Report of the Treasurer of Woodward County July 2023
18. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report 8/1/2023
19. Consider/Action Re: Dates to be observed as Holidays by Woodward County Calendar Year 2024
20. New & Unforeseen Business
21. Adjourn