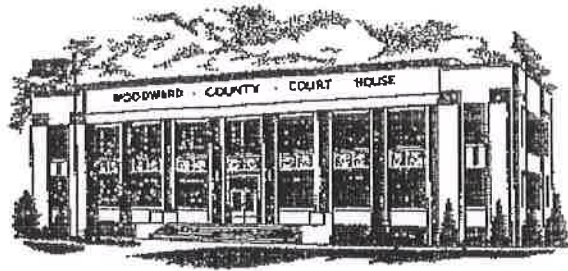


Troy D. White, Commissioner
District No. 1

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, September 11, 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: Certificate of Compliance for Oklahoma Medical Marijuana Authority
Renewal Application 22874 Ventures NW Passage Industrial Park Section 16 T22 R20 (3.69 acres)
9. Consider/Action re: Certificate of Compliance for Oklahoma Medical Marijuana Authority
Renewal Application 501 Ventures, LLC Tract of Land in Section 22 T23 R21 (2 acres)
10. Consider/Action Re: CED #8 Materials Request Form District #2
11. Consider/Action Re: REAP Reimbursement Form payments to Rigid Steel Structures Inc.
12. Consider/Action Re: Purchase Order Batch #201, #24 & #26
13. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for August 2023
14. Consider/Action Re: Resolution R-23-53 Determining Maximum Monthly Highway Expenditures
for August 2023
15. Consider/Action Re: Monthly SA&I report of the Treasurer of Woodward County August 2023
16. Consider/Action Re: Monthly Reports of Officers
17. Consider/Action Re: Transfer of Funds within Sheriff's Accounts
18. Consider/Action Re: Receiving & Requestion Officers OSU Extension Center
19. Consider/Action Re: Budget 2023/2024 Discussion
20. New & Unforeseen Business
21. Adjourn



FILED

2:00 p.m.
SEP 07 2023

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*