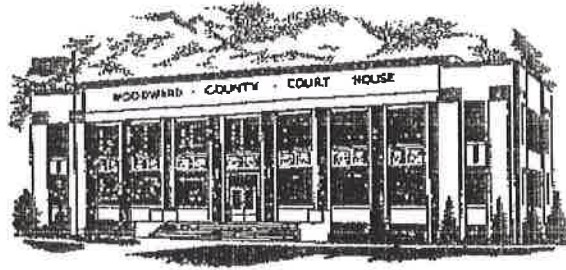


Troy D. White, Commissioner
District No. 1

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 25, 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 & officers meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion with Trampas Tripp form Oklahoma Conservation Commission regarding the Terry Peach North Canadian Watershed Restoration Program
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: District #3 wishes to start re-paying loan to CED #8 total loan amount was \$250,000
10. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal REFA LLC a track in Section 25 T25N R19W (1.5 acres)
11. Consider/Action Re: Resolution R-23-54 Disposing of Cannon Image Runner Copier to be traded in by Election Board
12. Consider/Action Re: Application for storm debris cleanup assistance District #3
13. Consider/Action Re: Purchase Orders Batch #34
14. Consider/Action Re: Settlement offer for government entity claims against Altria Group Inc & Philip Morris USA, Inc
15. Consider/Action Re: Woodward County Estimate of Needs & Budget Fiscal Year 2023/2024
16. New & Unforeseen Business
17. Adjourn



FILED

2:00p.m.

SEP 21 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*