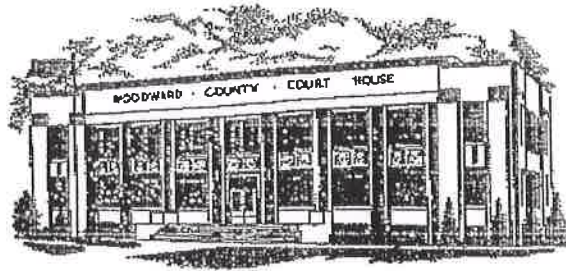


Troy D. White, Commissioner
District No. 1

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, October 16, 2023 @ 10:00 a.m.



FILED
2:00 p.m.
OCT 12 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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 of the previous & special meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Payroll
9. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
10. Consider/Action Re: Court Clerk Case Balance Summary Report September 2023
11. Consider/Action Re: Monthly Reports of Officers
12. Consider/Action Re: Transfer of Funds out of Fair-2 M & O into District #3 M & O (fuel reimbursement)
13. Consider/Action Re: Purchase Orders Batch # 44
14. Consider/Action Re: Allocation of Alcoholic Beverage Tax Certified thru 10/11/2023
15. Consider/Action Re: OEDA REAP Affidavit of Completion (Purchase & build a new Brush Truck to add to the fire suppression fleet Sharon Fire Department)
16. Consider/Action Re: Resolution R-23-56 Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund (Sharon Volunteer Fire Department Command Truck)
17. Consider/Action Re: Letter of notification that Woodward County intends to submit an opioid abatement grant application
18. Consider/Action Re: Requestion & Receiving Agents for Fire Prevention, Ft Supply FD, Mooreland FD, Sharon FD, FD Capitol & Woodward FD
19. New & Unforeseen Business
20. Adjourn