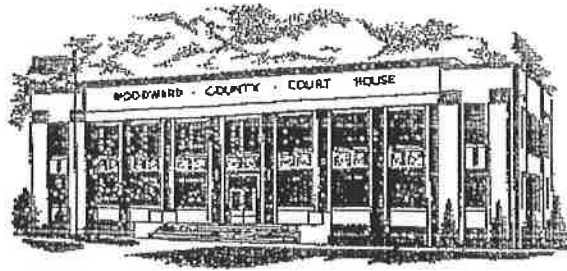


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3

v



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 TO
BE HELD IN THE CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

Monday, November 20, 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 the previous meeting
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action re: Lease Purchase Financing w/Stock Exchange Bank on 2024 Caterpillar Compact Track Loader w/ Mulcher District #1
9. Consider/Action Re: Adopting the Oklahoma Purchasing System Interlocal Cooperation Agreement (TOPS) pursuant to 0 § 139 of the Oklahoma Public Competitive Bidding Act & designating Wendy Dunlap as contact for Woodward County
10. Consider/Action Re: Courthouse proposal from Coryell Roofing
11. Consider/Action Re: Approval of contract w/Coryell Roofing regarding courthouse roof replacement
12. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified date 11/14/2023
13. Consider/Action Re: Purchase Orders Batch # 57
14. Consider/Action Re: Letter to waive permit for indigent person
15. Consider/Action Re: Bridge Inspection Invoice #677233 Routine Inspection District #1
16. Consider/Action Re: Invoice from Schemmer Architects for professional services through September 30, 2023
17. New or Unforeseen Business
18. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required
By the Meeting Act Title 25 O.S. 2001 § 311



FILED
2:50 p.m.
NOV 16 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*