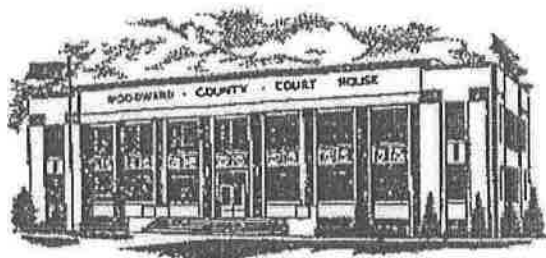


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2


Donny Thorn, Commissioner
District No. 3



FILED

NOV 21 2023

12:00 pm

WENDY DUNLAP, COUNTY CLERK
BY 



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, November 27, 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: Renewal Certificate of Compliance for Oklahoma Medical Marijuana Authority Chairman Farm Inc. Section 27 523N R21W (17.986 acres)
9. Consider/Action Re: Purchase Order Batch #62
10. Consider/Action Re: Payroll 12/1/2023
11. Consider/Action Re: Blanket Purchase orders for December 2023
12. Consider/Action Re: Letter of Support for 781 funding from ODMHSA services for the County Jail
13. Consider/Action Re: Letter of Request for deadline extension REAP grant Mutual Volunteer Fire Dept.
14. Consider/Action Re: Resolution #R23-63 Disposing of Equipment B694.1 Safron Morpho Digital Fingerprint System OSBI #8129
15. Consider/Action Re: Resolution #R23-64 Safety Bonus Policy
16. Consider/Action Re: Approval of Safety Bonuses for 2023
17. Consider/Action Re: Approval of contract w/Coryell Roofing regarding courthouse roof replacement (previously tabled)
18. Consider/Action Re: Invoice from Schemmer Architects for professional services through 9/30/23 (previously tabled)
19. New & Unforeseen Business
20. Adjourn

Filed In the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. v