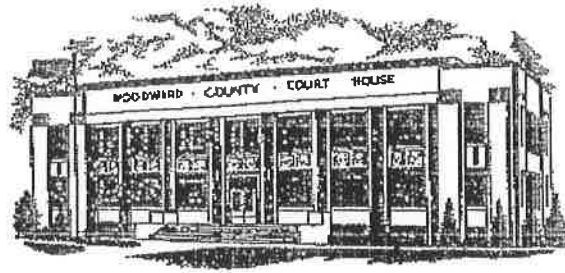


Troy D. White, Commissioner  
District No. 1

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

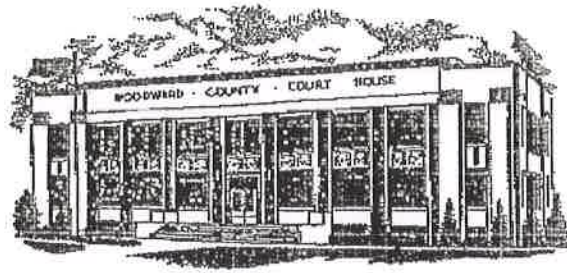
***Monday, December 11, 2023 @ 10:00 a.m.***

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 the Previous & County Officers Meetings
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Yearly-Bid B-23-20 Election Ballots (to be opened at 10:00 a.m. or later)
9. Consider/Action Re: Six-Month Bid B-23-21 Chip/ Seal/Crack Seal (to be opened at 10:00 a.m. or later)
10. Consider/Action Re: Six-Month Bid B-23-22 Contract Hauling (to be opened at 10:00 a.m. or later)
11. Consider/Action Re: Six-Month Bid B-23-23 Emulsion (to be opened at 10:00 a.m. or later)
12. Consider/Action Re: Six-Month Bid B-23-24 Fog Sealing (to be opened at 10:00 a.m. or later)
13. Consider/Action Re: Six-Month Bid B-23-25 Grader Bolts/Blades (to be opened at 10:00 a.m. or later)
14. Consider/Action Re: Six month Bid B-23-26 Grinding/Milling Asphalt (to be opened at 10:00 a.m. or later)
15. Consider/Action Re: Six-Month Bid B-23-27 Gyp Rock (to be opened at 10:00 a.m. or later)
16. Consider/Action Re: Six-Month Bid B-23-28 Limestone Chips (to be opened at 10:00 a.m. or later)
17. Consider/Action Re: Six-Month Bid B-23-29 Roller/Packer (to be opened at 10:00 a.m. or later)
18. Consider/Action Re: Six-Month Bid B-23-30 Right-of-way Mowing (to be opened at 10:00 a.m. or later)
19. Consider/Action Re: Six-Month Bid B-23-31 Road Grading (to be opened at 10:00 a.m. or later)
20. Consider/Action Re: Six-Month Bid B-23-32 Road Materials (to be opened at 10:00 a.m. or later)
21. Consider/Action Re: Six-Month Bid B-23-33 Road Striping (to be opened at 10:00 a.m. or later)
22. Consider/Action Re: Six-Month Bid B-23-34 Tires (to be opened at 10:00 a.m. or later)
23. Consider/Action Re: Six-Month Bid B-23-35 Trackhoe (to be opened at 10:00 a.m. or later)

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Continued from Page 1 (BOCC Meeting 12/11/2023 @ 10:00 a.m.)

24. Consider/Action Re: Purchase Orders Batch #68 & #69
25. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations November 2023
26. Consider/Action Re: Resolution R-23-66 Determining Maximum Monthly Hwy Expenditures November 2023
27. Consider/Action Re: Case Balance Summary Report November 2023
28. Consider/Action Re: Payroll 12/15/2023
29. Consider/Action Re: Monthly Reports of Officers
30. Consider/Action Re: Court Clerk's Management & Preservation Monthly Report
31. Consider/Action Re: Monthly S.A.&I. report of the Treasurer of Woodward County Nov/2023
32. New or Unforeseen Business
33. 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**  
2:00p.m.  
DEC 07 2023

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*