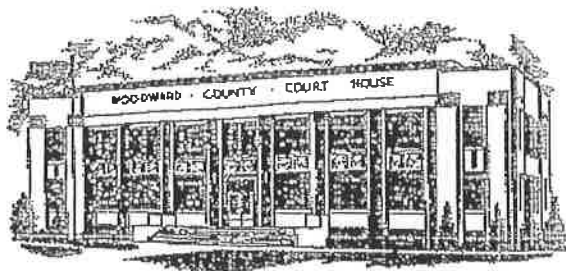


Troy D. White, Commissioner
District No. 1

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

SPECIAL MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM

Friday, December 22, 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 of the previous meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Rural Economic Action Plan (REAP) Grant Woodward County Sharon Fire Department Fire Ready Command Vehicle \$75,000 WW24-5
9. Consider/Action Re: Rural Economic Action Plan (REAP) Grant Woodward County Fort Supply Fire Department purchase (2) new fire skid units \$50,833.66
10. Consider/Action Re: Letter to re-appoint Shawnda Logan 5-year term to Woodward County EMS Board
11. Consider/Action Re: Purchase Orders Batch # 79
12. Consider/Action Re: Blanket Purchase Orders
13. Consider/Action Re: Payroll 12/29/2023
14. Consider/Action Re: Transfer of Funds from Fair M&O into District #3 M&O (fuel reimbursement)
15. New or Unforeseen Business
16. 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 2001 § 311



FILED
2:00 p.m.
DEC 19 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*