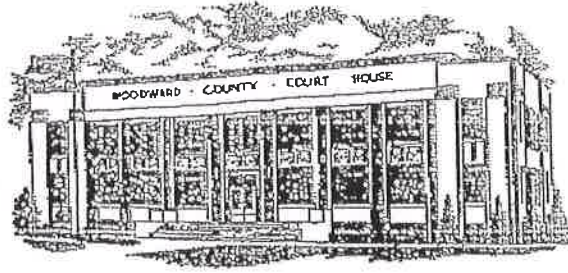


Troy D. White, Commissioner  
District No. 1

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

**REGULARLY MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS**

**WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**

*Tuesday, January 16, 2024 @ 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: Bid Tabulation & possible awarding of CDBG Grant #19018-22 Town of Mutual Street Resurfacing Project
9. Consider/Action Re: Purchase Orders Batch #85
10. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report January 2024
11. Consider/Action Re: Purchase of 550 Ford Cab & Chassis off of State Contract District #3
12. Confider/Action Re: Case Balance Summary Report December 2023
13. Consider/Action Re: Transfer of Appropriations Fire County Wide Capital Outlay into Fire County Wide M & O
14. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 1/10/2024
15. Consider/Action Re: Transfer of Funds from 1217 Juvenile Detention into 1216 County Health Interest of \$6.61 was put into 1217 should have been fund 1216
16. Consider/Action Re: Resource Officer Agreement Ft. Supply & SM Schools
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 Open Meeting Act Title 25 O.S. v 2001 § 311



**FILED**

2:00 p.m.

JAN 11 2024

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*