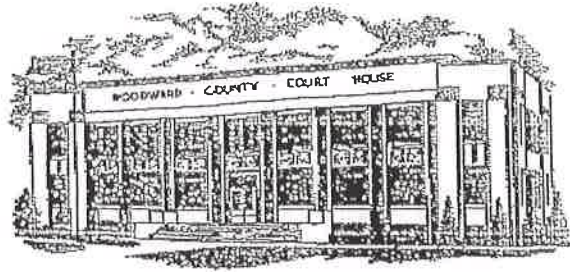


Troy D. White, Commissioner
District No. 1

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

Monday, February 12, 2024 @ 10:00 a.m.

AMENDED:

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: Cash Fund Estimate of Needs & Request for Appropriations for January
9. Consider/Action Re: Purchase Orders Batch #98
10. Consider/Action Re: Resolution R-24-5 Determining Maximum Monthly Hwy Expenditures for January
11. Consider/Action Re: Receiving/Requestion Agents District Attorney's Office
12. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
13. Consider/Action Re: Monthly Reports of Officers (January)
14. Consider/Action Re: Case Balance Summary Report January
15. Consider/Action Re: Approval of payment of OEDA Invoice #19018-22 for \$145.48 using CDBG Grant Funds for the Mutual Street Project CDBG #19018-22
16. Consider/Action Re: Application for Permit Public Service/Pipeline Crossing DG Woodward Energy Storage, LLC electric power line East Co. Rd 31 & NS 208 Section 11 T24N R20W District #3
17. Consider/Action Re: Declaration of Candidacy & Appointment of Fair Board Member Jamie Spillman Representing District #3
18. New or Unforeseen Business
19. 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
3:00 p.m.
FEB 08 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*