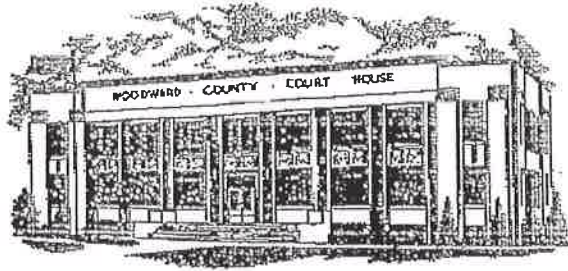


Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3

v



**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, March 4, 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 from previous & officers meeting
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Monthly Reports of Officers
9. Consider/Action Re: Payroll March 8, 2024
10. Consider/Action Re: Purchase Orders Batch # 105
11. Consider/Action Re: Resolution R-24-6 Disposing of Whirlpool Ice Machine/County General
12. Consider/Action Re: Transfer of Appropriations within Fire Prevention Funds
13. Consider/Action Re: Renewal - Appointment of Clint White to Oklahoma Economic Development Authority Board (OEDA) for a three-year term
14. Consider/Action Re: Metropolitan Area Planning Commission effective immediately, two-year term members expire January 2026, four-year term members will not change with the term expiring January 2025
15. Consider/Action Re: Signing Contract for Bid Package #1-4 for the Woodward County Courthouse Entry Stairs & assigning those packages to Construction Manager, Joe D. Hall General Contractors, LLC
16. New or Unforeseen
17. 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**  
2:00 p.m.  
FEB 29 2024

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*