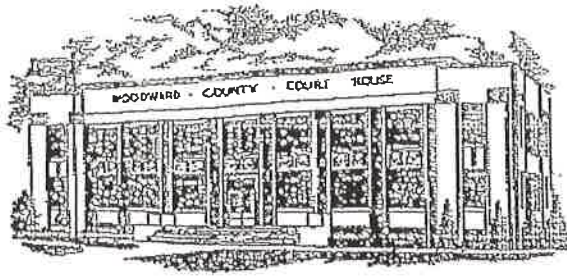


Troy D. White, Commissioner  
District No. 1

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 11, 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 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 for February
9. Consider/Action Re: Resolution R-24-7 Determining Maximum Monthly Hwy Expenditures for February 2024
10. Consider/Action Re: Purchase Orders Batch #108 & #109
11. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for February 2024
12. Consider/Action Re: Monthly S.A.&I. Report of the Treasurer of Woodward County to State Auditor & Inspector for the month of February 2024
13. Consider/Action Re: Possible Burn Ban for Woodward County 3/11/2024 thru 3/18/2024
14. Consider/Action Re: Motion to go into executive session per Statute 25 § 307.B.1
  - A. Emergency Management Position (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee)
15. Consider/Action Re: Motion to return to open meeting from executive session
16. Consider/Action Re: Discussion with no action on Interlocal Agreement for Joint Emergency Management Services with the City of Woodward
17. New or Unforeseen
18. 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.*  
**MAR 07 2024**

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*