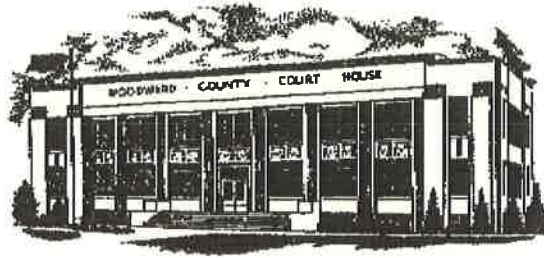


Troy D. White, Commissioner  
District No. 1

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

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS**  
**WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**

*Monday, August 14, 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 from previous meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Jail Inmate Visitation Policy
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: Bid B-23-19 Mutual Fire Building (to be opened at 10:00 a.m. or later)
10. Consider/Action Re: Approve payment of OEDA Invoice #19018 for \$1445.48 for Town of Mutual CDBG Grant #19018-22
11. Consider/Action Re: Appointment of Laura Hayes to the Metropolitan Area Planning Commission Representing Woodward County effective retroactively to January 2023
12. Consider/Action Re: Acknowledgement of current County Board Members on the Metropolitan Area Planning Commission
13. Consider/Action Re: Interlocal Agreement between Board of County Commissioners & Town of Mutual
14. Consider/Action Re: Purchase Orders Batch # 197 & #15
15. Consider/Action Re: Appointment of Austin Thomas & Mick Charmasson to the Joint Airport Zoning Board for West Woodward Airport to represent Woodward County
16. Consider/Action Re: Dates to be observed as Holidays by Woodward County Calendar Year 2024
17. Consider/Action Re: Acknowledgement of letter to Plus Power regarding Black Kettle Storage Project in District #2
18. New & Unforeseen Business
19. Adjourn



**FILED**  
3:00 p.m.  
AUG 10 2023

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*