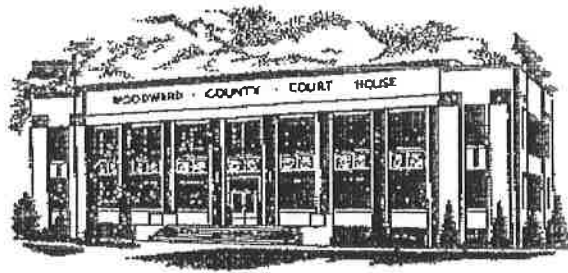


Troy D. White, Commissioner
District No. 1

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 21, 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: Lease Purchase Financing with Stock Exchange Bank 2023 John Deere 612E Cab Tractor District #2
7. Consider/Action Re: Updates on grants
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: Consideration of Bid B-23-19 (opened in BOCC meeting 8-14-23) Mutual Fire Building
10. Consider/Action Re: Payroll 8/25/2023
11. Consider/Action Re: Purchase Order Batch #201 & #18
12. Consider/Action Re: Appointment of Requestion & Receiving Agents for OSU Extension
13. Consider/Action Re: Allocation of Alcoholic Beverage Tax
14. Consider/Action Re: Transfer of Appropriations out of Fair Debt into Fair Maintenance & Operation
15. Consider/Action Re: 2023/2024 Budget Discussion
16. New & Unforeseen Business
17. 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 pm.
AUG 17 2023

WENDY BUNLAP, COUNTY CLERK
BY *Wendy Bunlap*