

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, September 18, 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: Discussion w/County Officers/Emergency Management Director
- 8. Consider/Action Re: Lighting of the courthouse in honor of Domestic Violence Awareness In the month of October
- 9. Consider/Action Re: Monthly Reports of Officers
- 10. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report
- 11. Consider/Action Re: Case Balance Summary Report S.A.&I. 1741C August 2023 Court Clerk
- 12. Consider/Action Re: Allocation of Alcoholic Beverage Tax
- 13. Consider/Action Re: Resolution R-23-54 County Road Machinery & Equipment Revolving Fund FY 2024
- 14. Consider/Action Re: Payroll September 22, 2024
- 15. Consider/Action Re: Purchase Orders Batch #31
- 16. Consider/Action Re: Budget 2023/2024 Discussion
- 17. Consider/Action Re: Designate Wendy Dunlap & Troy White as the contacts for Woodward County regarding the Opioid Abatement Grant
- 18. Consider/Action Re: Letter of intent to Oklahoma Opioid Abatement Board c/o Attorney General
- 19. New & Unforeseen Business
- 20. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required by 2001 § 311

2:00p.m. SEP 1 4 2023

> WENDY BUNLAP, COUNTY CLERK BY WENDY DUNLAP