

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, October 2, 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, Special & September meetings
- 6. Consider/Action Re: Updates on grants
- 7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 8. Consider/Action Re: Presentation from Nextlink w/ Jon Turner
- 9. Consider/Action Re: Payroll October 6, 2023
- 10. Consider/Action Re: Funding Courthouse Security Officer
- 11. Consider/Action Re: Application for Permit Resound Networks LLC adding 4 Tarana panels & Components to the existing ATC tower at this location College Addition Block 5 (1221 Oklahoma Ave)
- 12. Consider / Action Re: Purchase Orders Batch #37
- 13. Consider/Action Re: Courthouse Roof Leak Discussion
- 14. Consider/Action Re: Transfer of Appropriations out of 1565-1-2000-2005 Cares Act into 1226-02-3500-1110 Sheriff Courthouse Security
- 15. New & Unforeseen Business
- 16. 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 $2001 \, \S \, 311$

