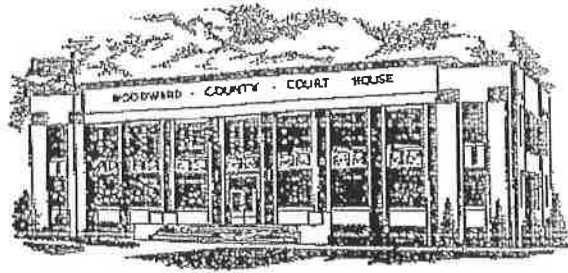


Troy D. White, Commissioner  
District No. 1

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, October 23, 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 of the previous meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Location Change BNL Frontier, LLC 213759 E County Road 53 Mutual, Ok Section 2 T20N R19W (6 acres)
9. Consider/Action Re: Purchase Orders Batch # 47
10. Consider/Action Re: Resolution R-23-57 Bridge Inspection Responsibility for Local Government for compliance with National Bridge Inspection Standards April 1, 2024 to March 2026
11. Consider/Action Re: CED Materials Request Form District #1 (Chip & Seal 2 miles EW 25)
12. Consider/Action Re: Resolution R-23-58 Application for Financial Assistance form the Rural Economic Action Plan (REAP) Fund Ft Supply Volunteer Fire Department Equipment Update
13. Consider/Action Re: Resolution R-23-59 Designating Official Board Member to Circuit Engineering District #8 January 1, 2024 thru December 31, 2024
14. Consider/Action Re: Resolution R-23-60 Interlocal Cooperative Agreement for Circuit Engineering District #8 January 1, 2024 thru December 31, 2024
15. Consider/Action Re: Appointment of Requisition & Receiving Agents District #2
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**  
3:00 p.m.  
OCT 19 2023

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*