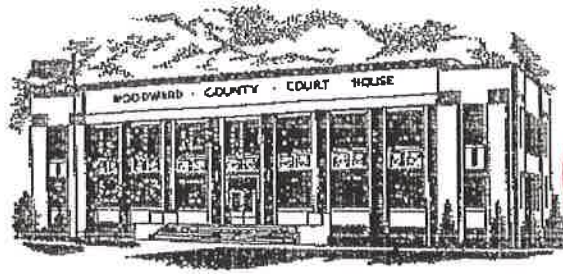


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Donny Thorn, Commissioner
District No. 3

v



FILED
2:00 p.m.
NOV 08 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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 TO
BE HELD IN THE CIVIL DEFENSE ROOM IN THE WOODWARD COUNTY COURTHOUSE**

Monday, November 13, 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 the previous meeting
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Award the project to the low bidder for Mutual's CDBG Grant #19018-22
9. Consider/Action Re: Authorize the Commissioners Chairman to sign notice of contract award & other related documents for Mutual's CDBG Grant #19018-22
10. Consider/Action Re: Purchase Orders Batch #54
11. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for October'S 2023
12. Consider/Action Re: Resolution R-23-61 Determining Maximum Monthly Highway Expenditures for October 2023
13. Consider/Action Re: Payroll November 17, 2023
14. Consider/Action Re: Resolution R-23-62 Woodward County Board of County Commissioners directs the County Treasurer to deposit the four-tenths (4/10) existing Woodward County Sales Tax in Fund #1305 Courthouse Improvement -ST with the option to transfer the funds to any other improvement fund
15. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
16. Consider/Action Re: Case Balance Summary Report October 2023
17. Consider/Action Re: Agreement made & entered into by & between Woodward County Assessor's Office by & through the Board of County Commissioners & Total Assesment Solutions Corp. (TASC)
18. New or Unforeseen Business
19. Adjourn