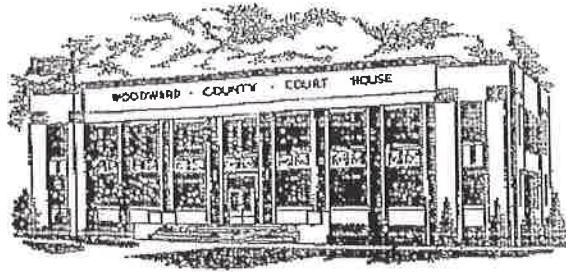


Troy D. White, Commissioner
District No. 1

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, December 4, 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 & November Meetings
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: EMS Oxygen Generating System has been received/payment method
9. Consider/Action Re: Approval of Safety Bonuses for 2023 (previously tabled Item)
10. Consider/Action Re: Invoice from Schemmer Architects for professional services through 9/30/23 (previously no action item)
11. Consider/Action Re: Approve Contract extension request letter on the Quinlan RWD 1 REAP Grant WW23-4 and submit it to the OEDA REAP Program Planner
12. Consider/Action Re: Transfer of Appropriations out of Fair Debt into Fair Maintenance & Operation (Final transfer out of Fair Debt Fund for August Collections)
13. Consider/Action Re: Resolution R-23-65 Disposal of power washer for Fairgrounds
14. Consider/Action Re: Monthly Reports of Officers for November
15. Consider/Action Re: Purchase Orders Batch #66
16. New or Unforeseen Business
17. Adjourn



FILED
2:00 p.m.
NOV 30 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*