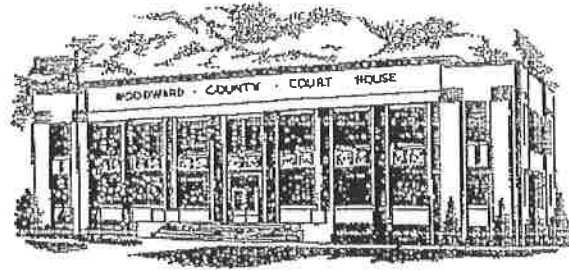


Wendy

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

Tuesday, January 2, 2024 @ 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: Resolution R-24-01 Election of Chairman & Co-Chairman of Board of County Commissioners 2024
6. Consider/Action Re: Approve Minutes from the Previous & December meetings
7. Consider/Action Re: Discussion w/county officers/emergency management director
8. Consider/Action Re: Weekly update on grants
9. Consider/Action Re: Opening of Six-Month Sealed Bid B-24-01 Limestone Chips
(To be opened at 10:00 a.m. or later)
10. Consider/Action Re: Resolution R-24-02 Filing for Woodward County Fair Board Position
District #1, #2 & #3 Filing period January 22nd thru 26th Election Tuesday, February 13th
11. Consider/Action Re: Purchase Orders Batch #80
12. Consider/Action Re: IRS Mileage reimbursement rate beginning January 1, 2024
13. New or Unforeseen
14. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required
By the Meeting Act Title 25 O.S. 2001 § 311



FILED
2:00 p.m.
DEC 28 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*