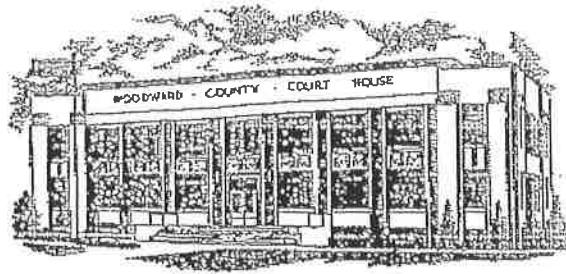


Troy D. White, Commissioner
District No. 1

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

REGULARLY MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS

WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM

Monday, January 8, 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: Approve minutes of the previous meeting
6. Consider/Action Re: Updates on grants w/ Keith Weber
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Opening of Sealed Bids CDBG Grant # 19018-22 Town of Mutual Street Resurfacing Project (10 a.m. or later)
9. Consider/Action Re: Purchase Orders Batch #81 & #83
10. Consider/Action Re: Payroll 01/12/24
11. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations December 2023
12. Consider/Action Re: Resolution R-24-3 Determining Maximum Monthly Hwy Expenditures
13. Consider/Action Re: Monthly Reports of Officers December 2023
14. Consider/Action Re: Purchase of Court Clerk Space saver storage units
15. Consider/Action Re: Appointment of Requisition/Receiving Agents ARPA & County Commissioners
16. Consider/Action Re: Mooreland Fire Department extension letter for REAP Grant WW23-1
17. Consider/Action Re: Monthly S.A.&I. Report of the Treasurer of Woodward County, Oklahoma Month of December
18. Consider/Action Re: Resolution R-24-3 authorizing Woodward County District #2 Commissioner Clint White to apply for the Oklahoma Unpaved Roads Program grant on behalf of Woodward County
19. Consider/Action Re: Certification Letter designating Woodward County District #2 Commissioner Clint White as administrator of the Oklahoma Unpaved Roads Program grant for Woodward County
20. New or Unforeseen Business
21. Adjourn

