



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 29, 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
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Location Change Application Bristol Medical Grow LLC Section 28 T24N R19W 65 acres
9. Consider/Action Re: Sign Contract Agreement & Notice to proceed to B&H Paving for Chip/Seal work on the Mutual CDBG Grant #19018-22
10. Consider/Action Re: Sign Contract Agreement & Notice to proceed to Overland Corp for Asphalt work on the Mutual CDBG Grant #19018-22
11. Consider/Action Re: Purchase Orders Batch #92
12. Consider/Action Re: Permission to display Wooden Child Project in April for National Child Abuse Prevention Awareness Month
13. Consider/Action Re: Blanket Purchase Orders
14. Consider/Action Re: Letter of support for CED #8 upcoming Bridge Investment Program
15. Consider/Action Re: Woodward County Event Center 2023 Rental Recap
16. Consider/Action Re; Transfer of funds out of Free Fair Travel into Free Fair Part Time Help
17. New or Unforeseen Business
18. 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
2:00 p.m.
JAN 25 2024

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*