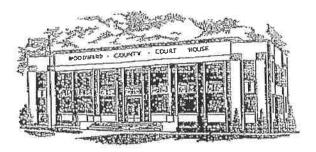
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WOODWARD COUNTY COMMISSIONERS

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, February 5, 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 from previous & January Meetings
- 6. Consider/Action Re: Discussion w/county officers/emergency management director
- 7. Consider/Action Re: Weekly update on grants
- 8. Consider/Action Re: Monthly Reports of Officers for January
- 9. Consider/Action Re: Payroll 2/9/2024
- 10. Consider/Action Re: Purchase Orders Batch # 95 & # 96
- 11. Consider/Action Re: An agreement between Woodward County Commissioners & Western Plains Youth & Family Services to utilize & administer grant funds for Opioid Use & Abatement
- 12. Consider/Action Re: Event Center Profit & Loss- Calendar Year 2023
- 13. Consider/Action Re: Declaration of Candidacy Fair Board Members
- 14. Consider/Action Re: Monthly SA&I Report of the Treasurer January 2024
- 15. Consider/Action Re: Tour of the Woodward County Detention Center
- 16. New or Unforeseen
- 17. 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 0.S. $2001 \, \S \, 311$



WENDY DUNLAP, COUNTY CHERK BY Wendy June Cafe