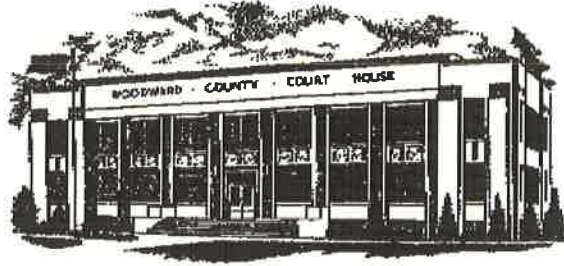


Troy D. White, Commissioner
District No. 1

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 WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM
Tuesday, January 3, 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: Resolution R-23-1 Chairman & Vice-Chairman of the Board of County Commissioners for the year 2023
6. Consider/Action Re: Approve Minutes of Previous, December & Special Meetings
7. Consider/Action Re: Resolution R-23-2 Woodward County Fair Board filing period to commence on Monday January 23rd thru Friday January 27th with election for all board positions District's #1, #2 & #3 on Tuesday, February 7th
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: weekly update on grants
10. Consider/Action Re: Resolution R-23-3 Woodward County Burn Ban Woodward County, Oklahoma thru January 9th
11. Consider/Action Re: Bid B-22-46 County wide six-month bid grading county roads as needed (Three bids were opened on 12-27-22)
12. Consider/Action Re: 4-Week Payroll
13. Consider/Action Re: Resolution R-23-4 Declaration of Surplus Craftco Patching Machine D3-340-100 District #3 (to be sold at CED #8 Auction)
14. Consider/Action Re: Purchase Orders Batch #118
15. Consider/Action Re: Request for Pauper's Burial Assistance
16. New or Unforeseen Business
17. 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. 2001 § 311



FILED
2:00p.m.
DEC 29 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*