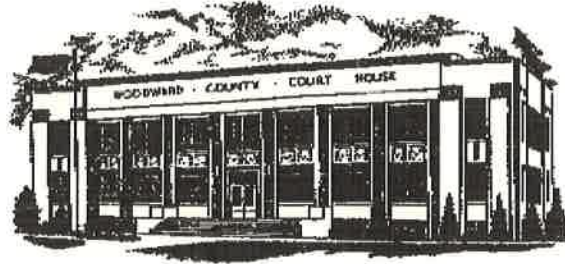


Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3

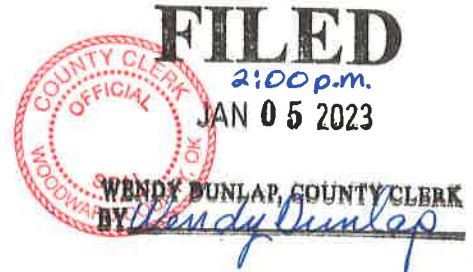


**WOODWARD COUNTY COMMISSIONERS**  
1600 Main Street  
Woodward, Oklahoma 73801  
Telephone (580) 256-8097 Fax (580) 254-6840

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS TO  
BE HELD IN THE WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**

*Monday, January 9, 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: Approve minutes from previous meeting
6. Consider/Action Re: Weekly updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Gail R. Thomas w OEDA/Hazard Mitigation Planning
9. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for December 2022
10. Consider/Action Re: Resolution R-23-6 Determining Maximum Monthly Expenditures for December 2022
11. Consider/Action Re: Monthly Reports of Officers
12. Consider/Action Re: Internal Revenue Service has set a mileage rate of 65.5 cents per mile effective January 1<sup>st</sup>, 2023
13. Consider/Action Re: Letter from Senator Casey Murdock to request & recommend that Steve Semmel be reappointed to the Woodward County Equalization/ Excise Board
14. Consider/Action Re: Purchase Orders Batches #119 & #120
15. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor & Inspector for the month of December 2022
16. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report reporting period January 3, 2023
17. Consider/Action Re: Woodward County Change Order Woodward Event Center Parking Lot Improvement B-22-35
18. New or Unforeseen Business
19. 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