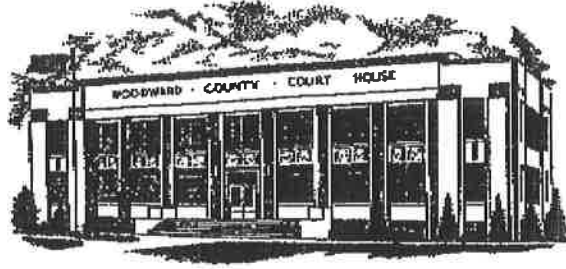


Troy D. White, Commissioner
District No. 1

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
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM

Monday, February 13, 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: Opening of Sealed Bid B-23-1 fabrication, building & installation of new truck bed for 7-ton brush truck 6x6 for Sharon Fire Department (to be opened at 10:00 a.m. or later)
9. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for January 2023
10. Consider/Action Re: Resolution R-23-5 Determining Maximum Monthly Expenditures for January 2023
11. Consider/Action Re: Security Safety & Access to Public Offices
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Transfer of Appropriations out of Fire Prevention Capital Outlay into Fire Prevention Maintenance & Operation
14. Consider/Action Re: Purchase Orders Batch #137
15. New or Unforeseen Business
16. 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 pm
FEB 09 2023

WENDY DUNLAP, COUNTY CLERK
BY *Christy Pierce*