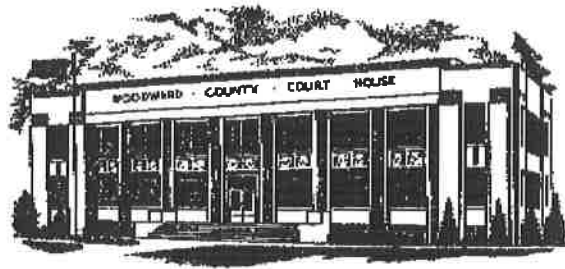


Troy D. White, Commissioner
District No. 1

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***

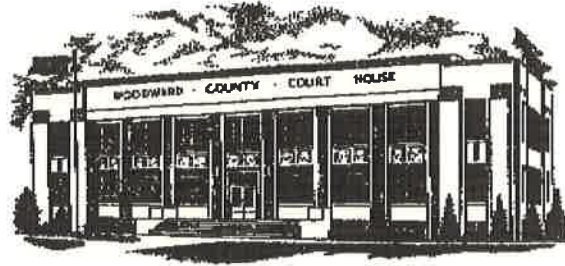
Monday, April 24, 2023 @ 10:00 a.m.

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 & special meeting
6. Consider/Action Re: Updates on grants with Keith Weber
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal Mean Green Growers LLC a tract of land in Section 21 T23N R21W District #3
9. Consider/Action Re: Blanket Purchase Orders
10. Consider/Action Re: Monthly Payroll
11. Consider/Action Re: 4-Week Payroll
12. Consider/Action re: Transfer of Appropriations out of Election Board Travel & Part-Time into Election Board maintenance & operations
13. Consider/Action Re: Payroll cycles and Pay dates, other payroll changes
14. Consider/Action Re: Purchase Orders Batch # 164
15. Consider/Action Re: AIA Document B101 standard form of agreement between Woodward County & Architect
16. Consider/Action Re: Resolution R-23-18 Declaration of Surplus New Holland TS110 Tractor District #1
17. Consider/Action Re: Resolution R-23-19 Disposing of 2007 John Deere 770D Motor Grader District #2 (sold at auction)

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Continued from page 1 BOCC Meeting

18. Consider/Action Re: Resolution R-23-20 Disposing of Craftco Magnum Patcher District #3 (sold at auction)
19. Consider/Action Re: Circuit Engineer District #8 Woodward County has been selected to receive an additional \$100,000 in Material Request Funds
20. Consider/Action Re: Acknowledgment of Woodward County Dist. 2 participating in Western Oklahoma Workforce Development Board's employment and training services
21. New & Unforeseen Business
22. Adjourn



FILED

10:00 a.m.

APR 20 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*