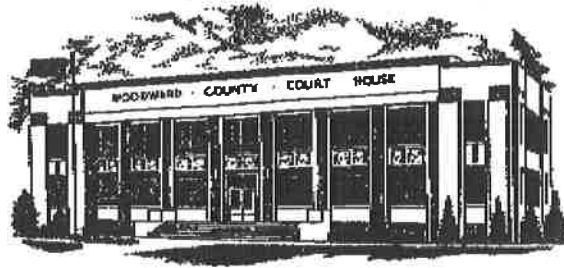


Troy D. White, Commissioner  
District No. 1

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, May 8, 2023 @ 10:00 a.m.*

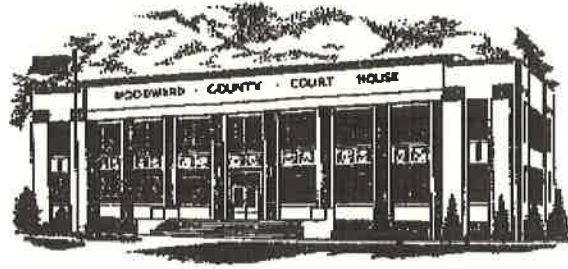
**AMENDED:**

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 meetings
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Sealed Bid B-23-4 construction of Mutual Fire Department Addition  
(To be opened at 10:00 a.m. or later)
9. Consider/Action Re: County's approval for Northwest Domestic Crisis Center to apply for Emergency Solutions Grant
10. Consider/Action Re: Resolution R-23-21 authorizing the calling & holding of a Special Election in Woodward County, Ok on July 11, 2023, for the purpose of submitting to the registered, qualified voters of Woodward County the question of extending four-tenths cent (4/10) of the existing one half (1/2) cent Woodward County sales tax on gross receipts or gross proceeds of all taxable sales within Woodward County, Oklahoma, in addition to all sales taxes & use taxes currently being levied or assessed in Woodward County, Oklahoma, for the purpose of funding capital improvements & operation expenses for Woodward County facilities & real property owned or utilized by Woodward County, Oklahoma said tax extension commencing on October 1, 2023, & continuing thereafter until October 1, 2026, or at the date of retirement of any debt incurred related thereto, whichever occurs earlier; providing ballot title, providing for notice to Woodward County Election Board, polling places & conduct of such election, & providing for commencement & duration of such sales tax, authorizing the pledging of the sales tax & use tax for the payment of principal & interest on any indebtedness incurred by or on behalf of Woodward County for such purpose, if applicable, & the taking of other actions related thereto.
11. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for April 2023
12. Consider/Action Re: Resolution R-23-22 Determining Maximum Monthly Expenditures for April 2023
13. Consider/Action Re: Monthly Reports of Officers April 2023
14. Consider/Action Re: Transfer of Appropriations out of fair capitol outlay into fair maintenance & operation to cover expenses from fencing of parking lot project

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**Continued from page 1 BOCC Meeting 5/8/2023**

15. Consider/Action Re: Monthly report of the County Treasurer to the State Auditor & Inspector  
Month of April 2023
16. Consider/Action Re: Purchase Orders Batch #169 & #170
17. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report Reporting  
Period May 1, 2023
18. Consider & Action Re: Order of Appointment Ms. Kaye Cortez, APRN, FNP-C as a member of the  
Woodward County Board of Health term of office shall be effective immediately & will expire 6/30/2027
19. New & Unforeseen Business
20. Adjourn



**FILED**  
3:00 p.m.  
MAY 04 2023

WENDY DUNLAP, COUNTY CLERK  
BY Wendy Dunlap