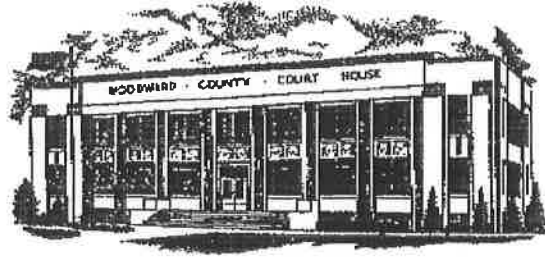


Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Vernie Matt, 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 22, 2023 @ 10:00 a.m.*

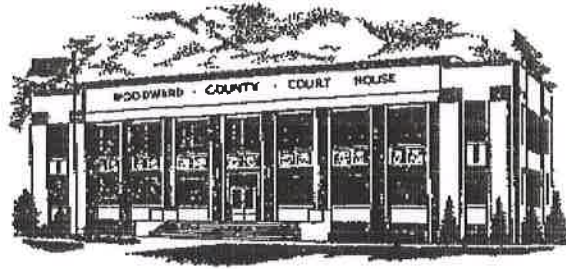
#### **AMENDED:**

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 meeting
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Discussion w/Amanda Pollock w/Kellpro regarding bi-monthly payroll & process via zoom
9. Consider/Action Re: Resolution R-23-32 adopting bi-monthly payroll schedule for all Woodward County Employees effective for FY 23/24
10. Consider/Action Re: Notice to employees regarding payroll change
11. Consider/Action Re: Review contribution percentages on county medical, dental & vision insurance for FY 23/24 and potential survey to county employees
12. Consider/Action Re: HR segregation of duties
13. Consider/Action Re: AIA Document B101 standard form agreement between Woodward County & Architect
14. Consider/action Re: Resolution R-23-25 Based upon Internal Revenue Service Regulations, the Oklahoma State Auditor's Office recommends certain compensation procedures as required by the Fair Labor Standards Act, election workers working part-time hours for any election may not be compensated as contract labor & are to be compensated as a part of the regular monthly payroll process FY 2023/2024
15. Consider/Action Re: Resolution R-23-26 authorizing the county treasurer of Woodward County to credit to county highway accounts the interest monies accrued from county highway funds, said interest shall accrue from July 1, 2023 to June 30, 2024
16. Consider/Action Re: Resolution R-23-27 Re-Direct the county use tax & jail use tax as created in Resolution R-09-66 dated 8/31/09 to County General Use Tax Fund Fiscal Year 2023/2024
17. Consider/Action Re: Resolution R-23-28 Board of Woodward County Commissioners hereby resolves at a regular meeting of the Board of Woodward County Commissioners that is deemed necessary to pay the salary for each of the Woodward County Commissioners from the Woodward County General for Fiscal Year 23/24

Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3



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Continued from page 1 BOCC Meeting 5/22/23

18. Consider/Action Re: Resolution R-23-29 disposing of a MacBook Lap Top for Mooreland Fire Department to be junked
19. Consider/Action Re: Resolution R-23-30 Investment Policy to authorize & direct the Woodward County Treasurer as to the investment of county monies in her custody Fiscal Year 2023/2024
20. Consider/Action Re: Purchase Orders Batch #175
21. Consider/Action Re: Resolution R-23-31 disposing of (12) each Body Armor Vests Woodward County Sheriff to be junked
22. Consider/Action Re: 4-Week Payroll
23. New & Unforeseen Business
24. 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 p.m.  
MAY 18 2023

WENDY BUNLAP, COUNTY CLERK  
BY *Wendy Bunlap*