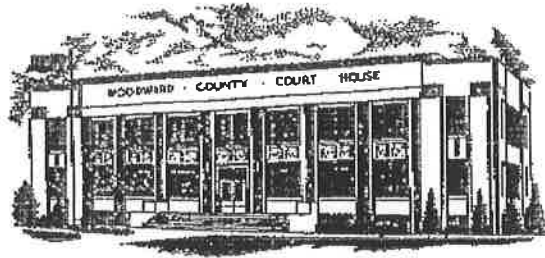


Troy D. White, Commissioner
District No. 1

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 TO

BE HELD IN THE CIVIL DEFENSE ROOM

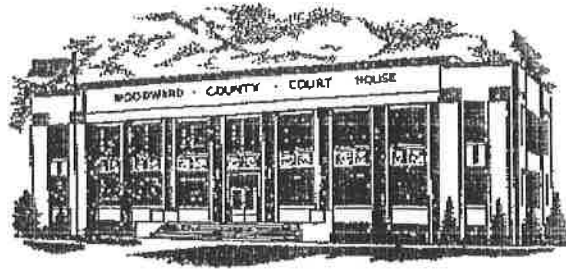
Monday, June 5, 2023 @ 10:00 a.m.

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 the previous, May & Special Meetings
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Sealed Six-Month Bid B-23-5 Chip Seal/Crack Seal
(to be opened at 10:00 a.m. or later)
9. Consider/Action Re: Sealed Six-Month Bid B-23-6 Contract Hauling
(to be opened at 10:00 a.m. or later)
10. Consider/Action Re: Sealed Six-Month Bid B-23-7 Emulsion
(to be opened at 10:00 a.m. or later)
11. Consider/Action Re: Sealed Six-Month Bid B-23-8 Fog Sealing
(to be opened at 10:00 a.m. or later)
12. Consider/Action Re: HR Segregation of Duties
13. Consider/Action Re: Woodward County's Pledge & Guarantee for Northwest Oklahoma Solid Waste Disposal Authority (Landfill) for fiscal year July 1, 2023 thru June 30, 2024
14. Consider/Action Re: Purchase Orders Batch # 179 & #180
15. Consider/Action Re: Resolution R-23-41 Disposing of Raid Computer System, Phone Cabinet & Monitor VP2765 Mapping for County Assessor's Office
16. Consider/Action Re: Transfer of Appropriations out of Treasurer Maintenance & Operation into Treasurer Travel
17. Consider/Action Re: Resolution R-23-42 Disposing of HP Eliteone computer, Desktop Mini Computer, Burster w/ trimmers & stand, Sever Power Edge, IBM File Sever Back Up, Can-01 check scanner, Dual Speed Switch, Pitney Bowes Electronic scale & Phone System Cabinet for County Treasurer

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

Continued from Page 1 BOCC Meeting June 5, 2023

18. Consider/Action Re: Monthly Reports of Officers
19. New or Unforeseen Business
20. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required
By the Meeting Act Title 25 O.S. 2001 § 311



FILED
3:30 p.m.
JUN 01 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*