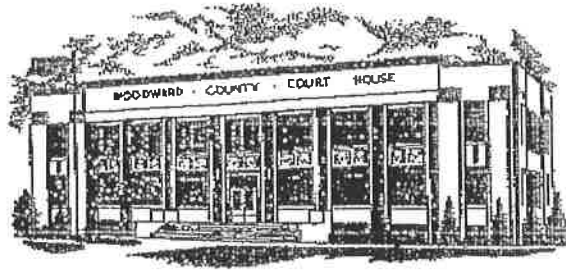


Troy D. White, Commissioner
District No. 1

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, July 17, 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: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Discussion/Action to approve signatures on the following paperwork to achieve Release of funds approval from OK Department of Commerce for Mutual CDBG Grant #19018-22: Anti-Displacement Plan, Leverage-Match Form, Form 7015.15 Certification, Environmental Review Exempt Form, Environmental Review Categorical Excluded Subject to Form, Debarment Docs & Draw Down Resolution
9. Consider/Action Re: Discussion/ Action to adopt the Fair Housing Resolution for Mutual CDGB Grant #19018-22
10. Consider/Action Re: Monthly Reports of Officers
11. Consider/Action Re: CED#8 Material Request Forms Districts #1, #2 & #3
12. Consider/Action Re: Purchase Order Batch #198 & #3
13. Consider/Action Re: Transfer of Appropriations out of Emergency Transportation Revolving Fund M&O Into District #3 M&O
14. Consider/Action re: Allocation of Alcoholic Beverage Tax certified to 7/12/2023
15. New & 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

3:30 p.m.
JUL 13 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*