


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

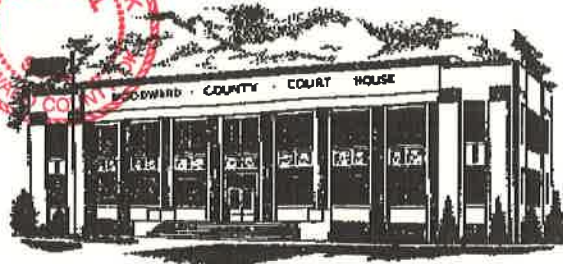
Donny Thorn, Commissioner
District No. 3

FILED

JUN 08 2023

WENDY DUNLAP, COUNTY CLERK
BY 

2:00 pm



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, June 12, 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: Sealed Six Month Bid B-23-9 Grader Blades & Bolts
(to be opened at 10:00 a.m. or later)
9. Consider/Action Re: Sealed Six Month Bid B-23-10 Gyp Rock (to be opened at 10:00 a.m. or later)
10. Consider/Action Re: Sealed Six Month Bid B-23-11 Limestone Chips
(to be opened at 10:00 a.m. or later)
11. Consider/Action Re: Sealed Six Month Bid B-23-12 Vibratory Smooth Drum or SheepsFoot Packer per
hour as needed (to be opened at 10:00 a.m. or later)
12. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for May 2023
13. Consider/Action Re: Resolution R-23-43 Determining Maximum Monthly Highway Expenditures
for May 2023
14. Consider/Action Re: Resolution R-23-44 Contract Agreement Renewal ETR Fund
15. Consider/Action Re: Resolution R-23-45 Pick-Up Provision with OPERS
16. Consider/Action Re: Approval of Claim Form 99-2790 for Dist #2 Skid Steer Attachments
17. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor May 2023
18. Consider/Action Re: Purchase Order Batch #183
19. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
20. Consider/Action Re: ACCO Self Insurance Fund Worker's Compensation Insurance Payment Option
2023/2024
21. New & Unforeseen Business
22. 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