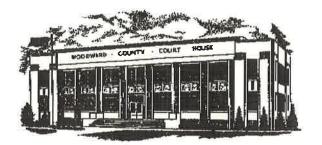
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WENDY BUNLAP, COUNTY



## **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, March 13, 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: Weekly updates on grants
- 7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- Consider/Action Re: Sealed Bid B-23-2 Grinding/Milling Existing Asphalt Roadway per mile from
  Jct county road 209/32 for three (3) miles west to county road 206 & from Jct county road 209/38 three
  (3) miles west to Boiling Springs Golf Course
  (To be opened at 10:00 a.m. of later)
- 9. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority: Business Name- Cured-Rite location change to a tract of land Section 9 Township 21N Range 20 West (20 acres)
- 10. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for the month March 2023
- 11. Consider/Action Re: Resolution R-23-8 Determining Maximum Monthly Expenditures for March 2023
- 12. Consider/Action Re: Purchase Orders Batch # 149
- 13. Consider/Action Re: Transfer of Appropriations from Assessor Visual Inspection Personal Services into Assessor Visual Inspection Maintenance & Operation
- 14. Consider/Action Re: Transfer of Appropriations from Assessor Personal Services into Assessor Capitol Outlay
- 15. Consider/Action Re: Appointment of Requestion & Receiving Agents for Fort Supply Fire Department
- 16. Consider/Action Re: Re-Appointment of Roger Wagner & Vernon Peck to the Metropolitan Area Planning Commission Board (MAPC Board) representing Woodward County
- 17. New or Unforeseen Business
- 18. Adjourn