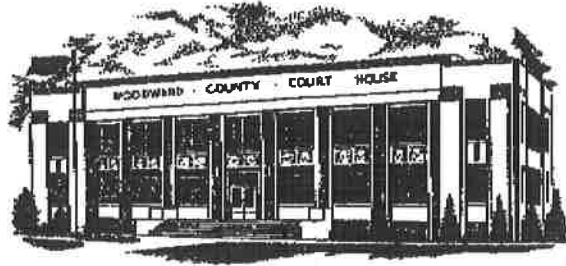


Troy D. White, Commissioner
District No. 1

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**

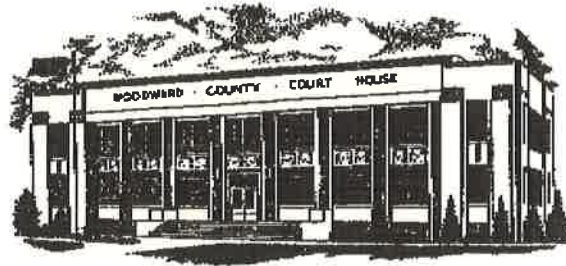
Monday, April 3, 2023 @ 10:00 a.m.

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, special & March meetings
6. Consider/Action Re: Weekly updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. 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 20W (20 acres)
9. Consider/Action Re: Resolution R-23-12 Disposing of Equipment (2) Watch Guard DVI Modular In-Car Camera to be junked (Woodward County Sheriff)
10. Consider/Action Re: Resolution R-23-13 Declaration of Surplus (2) 2014 Ford F-150 Pickups to be Auctioned (Woodward County Sheriff)
11. Consider/Action Re: Programming Resolution R-23-14 Board of Woodward County Commissioners has selected a construction project in District #3 as follows: CN 026 NBI 17922 (Airport Bridge) the county shall select one of the following to perform design engineering services in the preparation of detailed plans, specifications & estimates for this project: Circuit Engineering District #8 or a consultant engineering firm from the department's current pre-qualified listing.
12. Consider/Action re: Selection of a Construction Manager Contract AIA A133-Woodward County-2023-2024 Improvements
13. Consider/Action Re: State Treasurer's report reflecting only the names & last known addresses of owners of record of the unclaimed mineral interest is reporting to the county clerk of the county in which the land is located & the clerk shall maintain the list for public viewing, the clerk shall report to the BOCC that the report has been received note the receipt in the minutes of the meeting so the public can be informed

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Continued from page 1 BOCC Meeting 4-3-23

14. Consider/Action Re: Road Application Form Emergency & Transportation Revolving Fund Program EW 32 Iodine Rd Start at NS 206 to NS 209 District #3 Project # ETRCR8-77-3(06)23
15. Consider/Action Re: Contract Agreement Emergency & Transportation Revolving, ETR Fund Project # ETRCR8-77-23(06)23 This contract for funding is entered into by & between BOCC & the Oklahoma Cooperative Circuit Engineering Districts Board for District #3
16. Consider/Action Re: Purchase Orders Batch #156
17. New & Unforeseen Business
18. Adjourn



FILED
2:00 p.m.
MAR 30 2023

WENDY DUNLAP, COUNTY CLERK
BY Wendy Dunlap