

## **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 10, 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: Opening of sealed bids B-23-3 Construction of Metal Fire House for the Mutual Volunteer Fire Department (to be opened at 10:00 a.m. or later)
- 9. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Renewal for Mean Green Growers LLC a tract of land in Section 21 T23N R21W in District # 3
- 10. Consider/Action Re: Monthly Reports of Officers
- 11. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor & Inspector for the month of March 2023
- 12. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for March 2023
- 13. Consider/Action Re: Resolution R-23-15 Determining Maximum Monthly Highway Expenditures for March 2023
- 14. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report April 2023
- 15. Consider/Action Re: Purchase Orders Batch #157 & #159
- 16. Consider/Action Re: Transfer of Funds from District #1 Lease Purchase (1102-6-4100-4130) & District #3 Lease Purchase (1102-6-4300-4130) for the transfer of District #2 2015 Chevy Silverado 1500 4x4 to District #1 to be used county wide for mosquito prevention
- 17. New & Unforeseen Business
- 18. Adjourn

