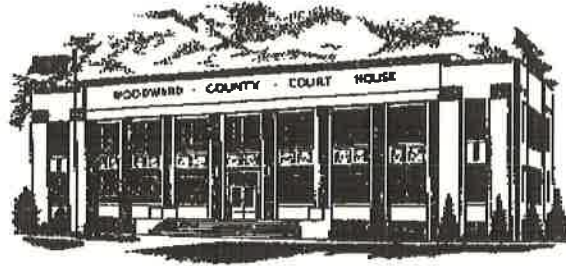


Troy D. White, Commissioner
District No. 1

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, May 1, 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, April & Special meetings
6. Consider/Action Re: Updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Oklahoma Home & Community Education is a statewide non-profit organization, annually, the first week of May is celebrated by the organization as "OHCE Week", Woodward County OHCE is needing a Proclamation signed for their Annual OHCE Week (May 1st thru May 7th)
9. Consider/Action Re: David Floyd related to the possible extension & repurposing of 4/10 ths of the exiting ½ cent Woodward County Fairgrounds Sales Tax
10. Consider/Action Re: AIA Document B101 Standard Form of Agreement between Woodward County & Architect for any Woodward County 2023-2024 Improvements
11. Consider/Action Re: Acceptance of Woodward County Event Center Parking Lot Improvement B-22-25 formally starting 1-year warranty period
12. Consider/Action Re: Purchase Orders Batch #166
13. New & Unforeseen Business
14. Adjourn



FILED

2:30 p.m.

APR 27 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*