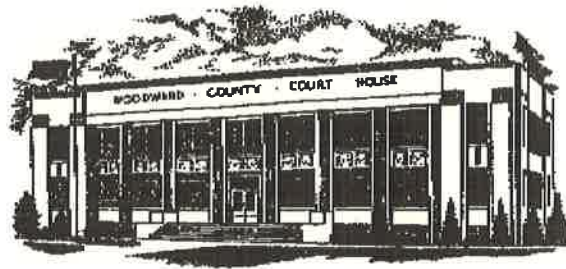


Troy D. White, Commissioner  
District No. 1

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 15, 2023 @ 10:00 a.m.*

**AMENDED:**

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: Monthly Reports of Officers
9. Consider/Action Re: Purchase Orders Batch #172
10. Consider/Action Re: Resolution R-23-23 Disposing of 500-gallon fuel tank w/skids- District #1 to be junked
11. Consider/Action Re: Resolution R-23-24 Disposing of Ideal Shredder- Election Board to be junked
12. Consider/Action Re: Payroll Duties & Cycles
13. Consider/Action Re: Discussion of potential projects for upcoming continuation of sales tax election
14. Consider/Action Re: Review insured values of county property for insurance
15. Consider/Action Re: Allocation of Alcoholic Beverage Tax through 5/1/2023
16. Consider/Action Re: Transfer of Appropriations treasurer personal service into treasurer maintenance & operation (to purchase misc. office supplies)
17. New & Unforeseen Business
18. 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 2001 § 311



**FILED**  
2:15 p.m.  
MAY 11 2023

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*