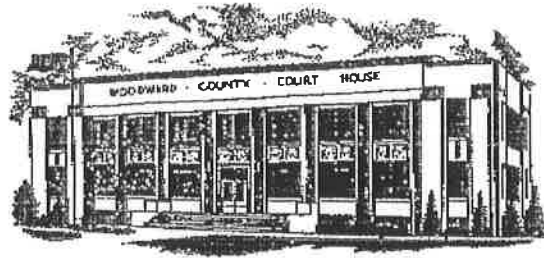


Troy D. White, Commissioner
District No. 1

Clint White, Commissioner
District No. 2

Vernie Matt, Commissioner
District No. 3



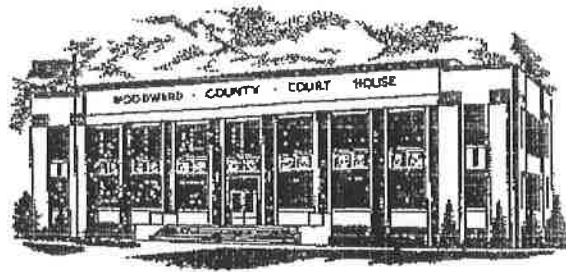
WOODWARD COUNTY COMMISSIONERS
1600 Main Street
Woodward, Oklahoma 73801
Telephone (580) 256-8097 Fax (580) 254-6840

REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM

Tuesday, May 30, 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: Contract with OEDA in the amount of \$6000 for grant administration services for Mutual CDBG grant & sign the contract for CDBG Grant #19018-22
9. Consider/Action Re: Sign letter of authorization with OEDA to conduct work in OKgrants system for CDBG Grant #19018-22
10. Consider/Action Re: Woodward County General Government requests approval of Temporary Appropriations for Fiscal Year 2023/2024 not to exceed 100% of the 2022/2023 fiscal year budget
11. Consider/Action Re: Blanket Purchase Orders
12. Consider/Action Re: Monthly Payroll
13. Consider/Action Re: Contract Canadian County Juvenile Detention & Woodward County for services at Canadian County Juvenile Detention Center for fiscal year 2023/2024
14. Consider/Action Re: Bridge Inspection Invoice-CED & Consultant Routine Inspection District #3
15. Consider/Action Re: Acceptance Letter from Britton, Kuykendall & Miller CPA's to prepare financial statements for the year ending June 30th & the 2023/2024 estimate of needs & publication sheet



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Continued from Page 1 BOCC Meeting 5-30-23 10:00 a.m.

16. Consider/Action Re: Re-Appointment of Bill Phillips, Kevin Mitchell & Shaun Barnett to the Woodward County E-911 Board, Phillips position is a representative of Sharon-Mutual, Mitchell's position is a representative of the County's & Barnett's is a representative of the City of Woodward
17. Consider/Action Re: Interlocal Agreement between Board of Fire Chiefs & Woodward County Commissioners Fire Prevention Fiscal Year 2023/2024
18. Consider/Action Re: Interlocal Agreement for Joint Emergency Management Services Woodward County & City of Woodward Fiscal Year 2023/2024
19. Consider/Action Re: Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward maintain municipal streets Fiscal Year 2023/2024
20. Consider/Action Re: Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward Jail Facility Fiscal Year 2023/2024
21. Consider/Action Re: Interlocal Governmental Agreement between Board of County Commissioners & City of Woodward Community Sentencing Program Fiscal Year 2023/2024
22. Consider/Action Re: Interlocal Governmental Agreement between Board of Woodward County Commissioners & City of Woodward answering of both 911 & administrative calls & dispatching of all 911 & administrative calls for Woodward County Sheriff's Office Fiscal Year 2023/2024
23. Consider/Action Re: Purchase Orders Batch #178
24. Consider/Action Re: Resolution R-23-34 Disposing of Radio's for District #2
25. Consider/Action Re: Resolution R-23-35 Disposing of Bumper, Siren Control, Uiden Scanner, Kenwood Radios, Motorola Radios, Vertex Radios, Decatur Radio, Vertex Repeater, Watchguard Camera, Digital Ally Camera System & Taser X26 for Woodward County Sheriff's Office
26. New & Unforeseen Business
27. 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
3:45p.m.
MAY 25 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*