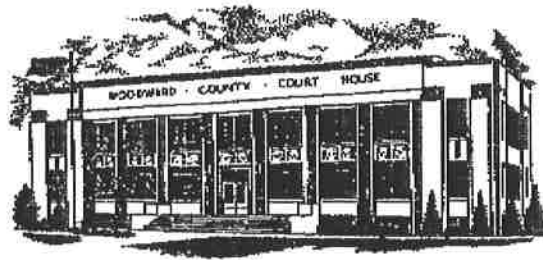


Troy D. White, Commissioner
District No. 1

Randy Johnson, Commissioner
District No. 2

Vernie Matt, Commissioner
District No. 3



WOODWARD COUNTY COMMISSIONERS

1600 Main Street

Woodward, Oklahoma 73801

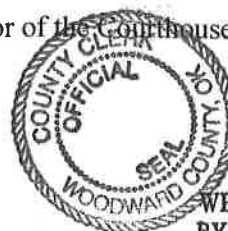
Telephone (580) 256-8097 Fax (580) 254-6840

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS,
Monday, March 16, 2020 - 10:00 a.m. Woodward
County Courthouse**

Agenda:

- 1: Call Meeting to Order, recording those Present/Absent, Roll Call
- 2: Statement of Compliance with the Open Meeting Act
- 3: Consider/Action Re: Approve Minutes of the Previous Meeting
- 4: Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 5: Consider/Action Re: Rescind Resolution R-19-62 a blanket resolution authorizing the Treasurer of Woodward County to invest available Woodward County funds in various Financial Institutions at the treasurer's discretion
- 6: Consider/Action Re: Resolution R-20-13 County Investment Plan
- 7: Consider/Action Re: Going out for bids on a 10' X 10' Well House in SW ¼ NE ¼ Section 4 T21N R20W for Rural Water District #2
- 8: Consider/Action Re: Acknowledgement of Certificate of Compliance for Oklahoma Medical Marijuana Authority Business from Russell Farms LLC NE ¼ Section 34 T22N R21W in District #3
- 9: Consider/Action Re: Resolution R-20-17 Declaration of Surplus Three (3) Caterpillar Motor Graders & Roller Packer for District #1
- 10: Consider/Action Re: Resolution R-20-18 Disposing of Equipment Two (2) Caterpillar Motor Grader for District #1
- 11: Consider/Action Re: Monthly Reports of Officers
- 12: Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
- 13: Consider/Action Re: Alcoholic Beverage Tax for March
- 14: Consider/Action Re: Transfer of Appropriations Fair #1308 to OSU #1310 due to AT&T Bill be taken out of wrong account
- 15: New or Unforeseen Business
- 16: Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required
by Oklahoma Open Meeting Act Title 25 O.S. 2001 § 31



FILED
12:00 p.m.
MAR 12 2020

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*