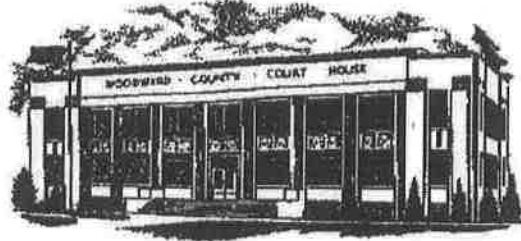


Troy D. White, Commissioner  
District No. 1

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 SCHEDULED MEETING OF THE  
BOARD OF WOODWARD COUNTY COMMISSIONERS,  
TO BE HELD IN COUNTY COMMISSIONERS'S OFFICE**

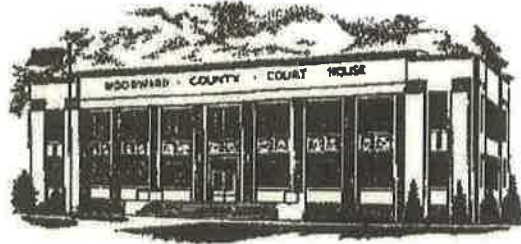
*Monday, May 10, 2021 - 10:00 a.m.*

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Consider/Action Re: Approve Minutes of the Previous Meeting
4. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
5. Consider/Action Re: Discussion with Oklahoma Bureau of Narcotics Director Donnie Anderson & Agent Mark Woodward via video conference
6. Consider/Action Re: Approval of Oklahoma Medical Marijuana Authority check list for Woodward County Marijuana Dispensaries
7. Consider/Action Re: Discussion/Approval of COVID-19 Items to be submitted to Cares Act and/or American Recovery Act
8. Consider/Action Re: Discussion only Governor took State of Emergency for COVID off, county will be monitoring the situation
9. Consider/Action Re: Determining Maximum Monthly Highway Expenditures for April 2021
10. Consider/Action Re: County Cash Fund Estimate of Needs & Request for Appropriations for April 2021
11. Consider/Action Re: Transfer of Appropriations from General Use Tax Fund into Jail Use Tax
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Contract Canadian County Juvenile Detention & Woodward County for services at Canadian County Juvenile Detention Center FY 2021/2022
14. Consider/Action Re: Interlocal Agreement by and between the Woodward County Board of County Commissioners & Ft. Supply Schools
15. Consider/Action Re: Interlocal Agreement by & between Woodward County Board of Commissioners & Town of Ft. Supply
16. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County to State Auditor & Inspector for the month April 2021

Troy D. White, Commissioner  
District No. 1

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Continued from page 1:

17. Consider/Action Re: Resolution R-21-19 disposing of 2000 Computer (F-219.11) Woodward County Clerk's Office (Junked)
18. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report 05/03/2021
19. Consider/Action Re. Certificate of Compliance for Oklahoma Medical Marijuana Authority Business 43790 Ventures LLC, in District #3 Section 15 T22N R20W SW ¼ 8-acre track
20. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Business 4901 Ventures, LLC in District #3 Section 8 T22N R20W SW 4.74 acres
21. New or Unforeseen Business
22. Adjourn

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



**FILED**

2:00 p.m.  
MAY 06 2021

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*