

## 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

TO BE HELD IN THE CIVIL DEFENSE ROOM IN THE BASEMENT OF THE WOODWARD

COUNTY COURTHOUSE

## Monday, February 28, 2022-10:00 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 of the Previous Meeting
- 6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 7. Consider/Action Re: Tabulation of Bid B-22-7 Six-Month County Wide Road Materials
- 8. Consider/Action Re: Eric Peoples w/ APS Fire Company regarding Fire Panel for courthouse
- 9. Consider/Action Re: Application for Permit Public Service Pioneer Telephone Coop Fiber Optics Network within Town of Mooreland & the close vicinity of Town.
- 10. Consider/Action Re: Monthly Payroll
- 11. Consider/Action Re: Purchase Orders
- 12. Consider/Action Re: Resolution R-22-12 Disposing of Minolta Copier C308 (District Attorney's Office) Lease Purchase returned to SPC Office Supplies
- 13. Consider/Action Re: 2022 Kubota Skid Loader SLV-97-2HFC with attachments to be purchased from Source Well with financing for District #3
- 14. Consider/Action Re: Blanket Purchase Orders
- 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 Meeting Act Title 25 O.S. 2001§31

FILED
2:00 p.m.
FEB 24 2022

WENDY DUNLAP, COUNTY CLERK
BY WEN CHY CHY CAP