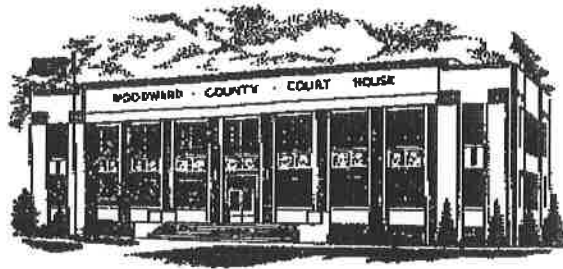


Troy D. White, Commissioner  
District No. 1

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  
TO BE HELD IN THE CIVIL DEFENSE ROOM IN THE BASEMENT OF THE WOODWARD  
COUNTY COURTHOUSE**

*Monday, March 7, 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 & February Meetings
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: R-22-13 Woodward County, Oklahoma Burn Ban effective thru March 21<sup>st</sup>
8. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for February 2022
9. Consider/Action Re: 4-week Payroll
10. Consider/Action Re: Resolution R-22-14 Determining Maximum Monthly Highway Expenditures for February 2022
11. Consider/Action Re: Monthly Reports of Officers for February 2022
12. Consider/Action Re: National Association of County & City Health Officials (NACCHO) Agreement July 1, 2022 thru June 30, 2023
13. Consider/Action Re: Resolution R-22-15 Appointing Donny Thorn to replace Vernie Matt on the Metropolitan Area Planning Commission (MAPC Board) as a Woodward County representative
14. Consider/Action Re: Resolution R-22-16 Appointing Troy White as Woodward County Representative & Donny Thorn to serve as Alternate Representative to the Northwest Oklahoma Solid Waste Disposal Authority Board for a term of one year ending December 31, 2022.
15. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report March 2022
16. New or Unforeseen Business
17. 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.  
MAR 03 2022

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*