

## 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 14, 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: Purchase Orders
- 8. Consider/Action Re: Transfer of Appropriations from General Use Tax into Jail Use Tax
- 9. Consider/Action Re: Monthly Reports of Officers
- 10. Consider/Action Re: Purchase of 2001- 3000-gallon E-One VMB Tanker from Sourcewell for Woodward County Fire Department with three financing options submitted by vendor
- 11. Consider/Action Re: Monthly Report of the County Treasurer to the State Auditor & Inspector for the Month of February 2022
- 12. New or Unforeseen Business
- 13. 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

