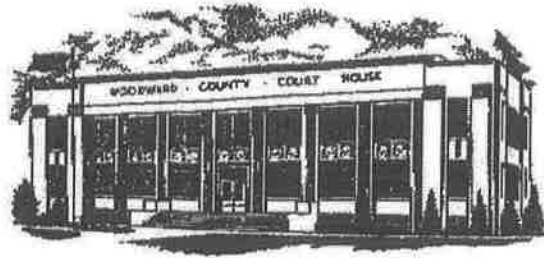


Troy D. White, Commissioner
District No. 1

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***

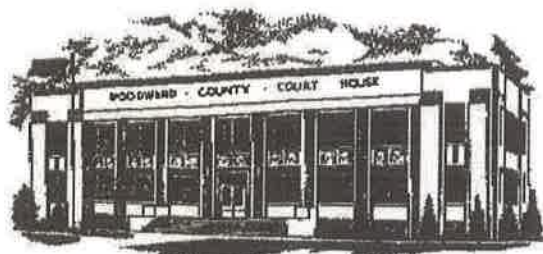
Monday, April 4, 2022-10:00 a.m.

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 Previous, Special & March meetings
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: Resolution R-22-18 Woodward County, Oklahoma Burn Ban thru April 18th
8. Consider/Action Re: Rhonda Custer w/ Stock Exchange Bank Lease Purchase paperwork 2022 Mulcher 60" & 2022 Vibratory Roller 84" purchased from Sourcewell District #3
9. Consider/Action Re: Monthly Reports of Officers
10. Consider/Action Re: Transfer of Appropriations out of General Use Tax into Jail Use Tax
11. Consider/Action Re: Lease Agreement by & between Craighead Ranch, LLC & Board of Woodward County Commissioners (5) year for each succeeding year to be renewed each year for installing, operating & maintaining a 300 ft radio transmitting & receiving tower to be used by District #1, #2 & #3 July 1, 2022 thru June 30, 2023
12. Consider/Action Re: Interlocal Agreement between Woodward County Board of County Commissioners & Ft. Supply Schools from July 1, 2022 thru June 30, 2023
13. Consider/Action Re: Public Service Permit Pioneer Telephone Coop Inc. installation is direct buried, trenching & directional boring for fiber optics network in various sections of 22N 20W & 22N 21W within Woodward County
14. Consider/Action Re: Transfer of Appropriations out of Election Board Part-Time into Election Board Personal Services
15. Consider/Action Re: Kim Salisbury w/ Rural Water District #3 regarding request for ARPA (American Rescue Plan Act) Money

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Continued from Page 1:

16. Consider/Action Re: Pebbles Luddington w/ Woodward County EMS regarding request for ARPA (American Rescue Plan Act) Money
17. New or Unforeseen Business
18. 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 31 2022

WENDY DUNLAP, COUNTY CLERK
BY Wendy Dunlap