

## 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 11, 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 meeting
- 6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 7. Consider/Action Re: Resolution R-22-20 Woodward County, Oklahoma Burn Ban thru April 18th
- 8. Consider/Action Re: Permission to use courthouse lawn for National Day of Prayer on May 5<sup>th</sup> 12 p.m. to 1 p.m.
- 9. Consider/Action Re: Monthly Reports of Officers for March
- 10. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County, Oklahoma to the State Auditor & Inspector for the Month of March 2022
- 11. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report reporting period 04/01/2022
- 12. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for March 2022
- 13. Consider/Action Re: Resolution R-22-21 Determining Maximum Monthly Highway Expenditures for March 2022
- 14. Consider/Action Re: Purchase Orders
- 15. Consider/Action Re: Grant underwriting for Woodward County ARPA (American Rescue Plan Act)
  Disbursement / Reporting
- 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



WENDY BUNLAP, COUNTY CLERK BY Wen dy Dunlap