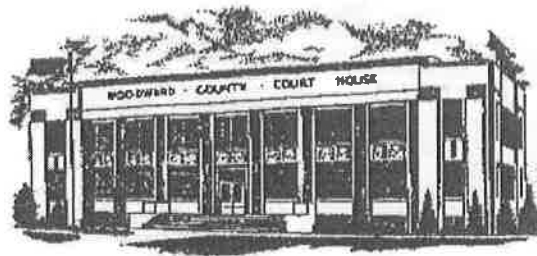


Troy D. White, Commissioner
District No. 1

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

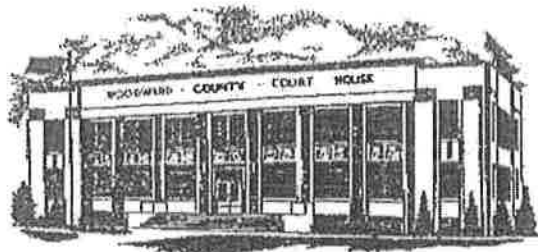
Monday, April 18, 2022-10:00 a.m.

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: Sealed Bid # B-22-9 Six Month County Wide Gyp Rock (to be opened at 10:00 a.m. or later)
8. Consider/Action Re: Resolution R-22-22 Woodward County, Oklahoma Burn Ban thru April 25th
9. Consider/Action Re: Rhonda Custer with Stock Exchange Bank Lease Purchase 2022 E-1 Freightliner Tanker for Woodward Fire Department Resolution R-22-23
10. Consider/Action Re: Renewal of Certificate of Compliance for Oklahoma Medical Marijuana Authority Driftin N Dreamin Pharms track of land NW ¼ Section 34 T22N R20W District #3 (30.66 acres)
11. Consider/Action Re: Transfer of Appropriations out of Fire Prevention Capital Outlay into Maintenance & Operation
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Resolution R-22-24 American Rescue Plan Act of 2021 allocated funds to counties to be used to replace lost public sector revenue as a result of the COVID-19 pandemic whereas counties may use the Fiscal Recovery Funds under Sections 602 c (1)C or 603 c (1) C
14. Consider/Action Re: Interlocal agreement between the Woodward County Board of Commissioners & Town of Mooreland July 1, 2022 thru June 30, 2023
15. Consider/Action Re: Interlocal Agreement by & between the Woodward County Board of County Commissioners & Mooreland Public Schools July 1, 2022 thru June 30 2023
16. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified to 4/12/22

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Continued from Page 1:

17. Consider/Action Re: Hiring Civicus Group for grant underwriting services for Woodward County
18. New or Unforeseen Business
19. 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
2:30 p.m.
APR 13 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*