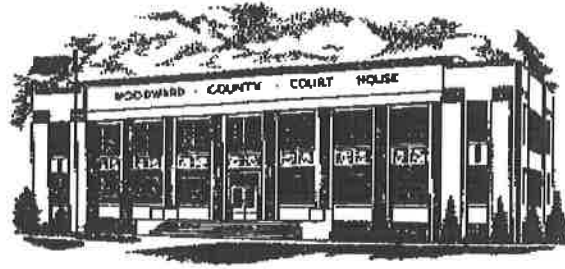


Troy D. White, Commissioner
District No. 1

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***

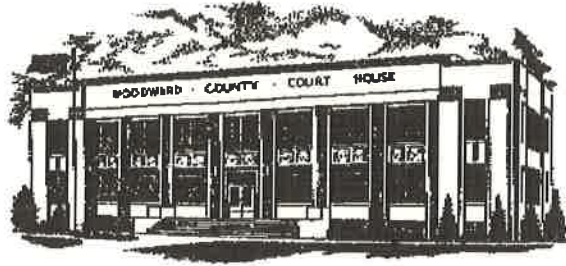
Monday, May 9, 2022-10:00 a.m.

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-22-27 Oklahoma Burn Ban, Woodward County thru May 16, 2022
8. Consider/Action Re: Permit Public Service/Pipeline Crossing from Plains Pipeline for pipeline repair & maintenance NW/4 NW/4 Section 14 T22N R19W District #1
9. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County
10. Consider/Action Re: Resolution R-22-28 Determining Maximum Monthly Highway Expenditures for April 2022
11. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for April 2022
12. Consider/Action Re: Purchase Orders
13. Consider/Action Re: Blanket Purchase Orders
14. Consider/Action Re: Monthly Reports of Officers
15. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
16. Consider/Action Re: Requisition/Receiving Agents Sharon Fire Department

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Continued:

17. Consider/Action Re: Appointment of Requisition/Receiving Agents County Wide Fire Accounts
18. Consider/Action Re: Appointment of Requisition/Receiving Agents Emergency Management
19. Consider/Action Re: Appointment of Requisition/Receiving Agents Fire Prevention
20. Consider/Action Re: Appointment of Requisition/Receiving Agents Woodward Fire Department
21. Consider/Action Re: Appointment of Requisition/Receiving Agents County Clerk
22. Consider/Action Re: Appointment of Requisition/Receiving Agents E-911
23. Consider/Action Re: Appointment of Requisition/Receiving Agents County Commissioners
24. Consider/Action Re: Appointment of Requisition/Receiving Agents Fair/Fair Debt
25. Consider/Action Re: Appointment of Requisition/Receiving Agents Fort Supply Fire Department
26. Consider/Action Re: Approval of 324A form from Oklahoma Department of Labor for mulching head that goes with compact skid steer purchased thru the Equipment Revolving Fund for District #2
27. Consider/Action Re: Interlocal Governmental Agreement City operates the Woodward County E-911 Communications Center handling 911 calls for all of Woodward County, Woodward County Sheriff's Office utilizes the Woodward County E-911 communications center for 911 calls July 1, 2022 thru June 30, 2023
28. New or Unforeseen Business
29. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required

By the Meeting Act Title 25 O.S. 2001§31



FILED
2:15 p.m.
MAY 05 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*