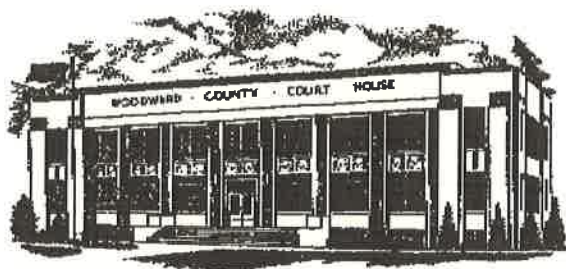


Troy D. White, Commissioner
District No. 1

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 16, 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-22-29 Oklahoma Burn Ban, Woodward County thru May 23, 2022
8. Consider/Action Re: Northwest Domestic Crisis Services to apply for ESG grant for Woodward & Guymon
9. Consider/Action Re: Six Month Bid B-22-10 Courthouse Lawn Services (to be opened at 10:00 a.m. or later)
10. Consider/Action Re: Six Month Bid B-22-11 Chipping & Sealing County wide (to be opened at 10:00 a.m. or later)
11. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority for 4901 Ventures, LLC a tract of land SE ¼ of Section 21 T23N R19W 10 acres in District #1
12. Consider/Action Re: Interlocal Governmental Agreement City operates dispatch services for all of Woodward County, Woodward County Sheriff's Office utilizes these dispatch services Interlocal Agreement is for July 1, 2022 thru June 30, 2023
13. Consider/Action Re: Strategic Planning with Dr. Tom Lucas
14. Consider/Action Re: Appointment Requisition/Receiving Officers County Wide Fire
15. Consider/Action Re: Appointment Requisition/Receiving Officers Fort Supply Department
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 the Meeting Act Title 25 O.S. 2001§31



FILED
2:00 p.m.
MAY 12 2022

WENDY DUNLAP, COUNTY CLERK

BY *Wendy Dunlap*