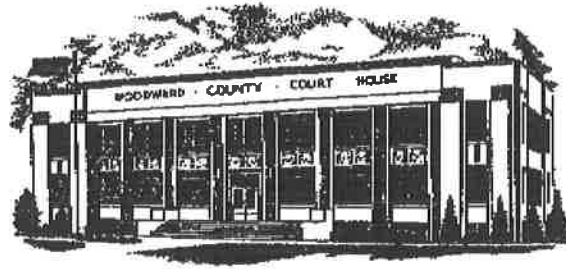


Troy D. White, Commissioner
District No. 1

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**

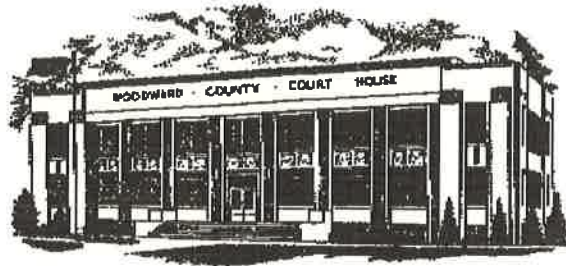
Monday, June 6, 2022-10:00 a.m.

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 & May Meetings
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: Selection of Smith-Roberts Land Services, Inc for Turnkey Service for Woodward County Dist. 2 Project STP-277C (053) CI J/P # 28460
8. Consider/Action Re: Bridge Inspection Invoice from CED & Consultant Contract # LG-2349C for District #1, #2 & #3
9. Consider/Action Re: Renewal of Certificate of Compliance for Oklahoma Medical Marijuana Authority 43718 Ventures LLC 270 Industrial Park South Section 15 T22N R20W Blk 1 Lots 24,25,26 & 27 In District #3
10. Consider/Action Re: Monthly Reports of Officers
11. Consider/Action Re: Resolution R-22-32 County Election Board staff or workers reimbursement to be compensated as part of the regular monthly payroll process
12. Consider/Action Re: Application for Temporary Appropriations for Woodward County General for Fiscal Year 2022/2023
13. Consider/Action Re: Interlocal Agreement between Woodward County Board of County Commissioners & Town of Sharon

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Continued from page 1:

14. Consider/Action Re: Re-Appointment of Troy White to the E911 Board as the County of Woodward representative & re-appointment of Todd Finley to the E911 Board as representative of Mooreland
15. Consider/Action Re: Engagement Letter from Britton, Kuykendall & Miller to confirm preparation of Financial statements, Estimate of Needs & Publication Sheet for Woodward County for fiscal year 2022/2023
16. Consider/Action RE: Contract between Canadian County Juvenile Detention & Woodward County, Board of County Commissioners for services at Canadian County Juvenile Detention Center July 1, 2022 thru June 30, 2023 (\$36 per child per day)
17. Consider/Action Re: Monthly Report of the County Treasurer of Woodward, County, Oklahoma May 2022
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 the Meeting Act Title 25 O.S. 2001§31

