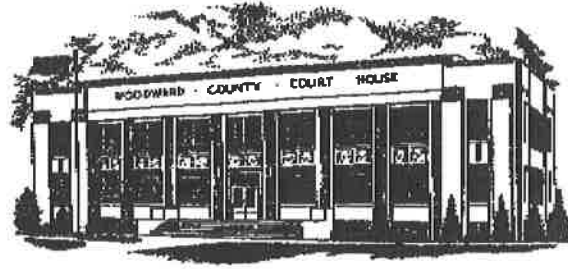


Troy D. White, Commissioner
District No. 1

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***

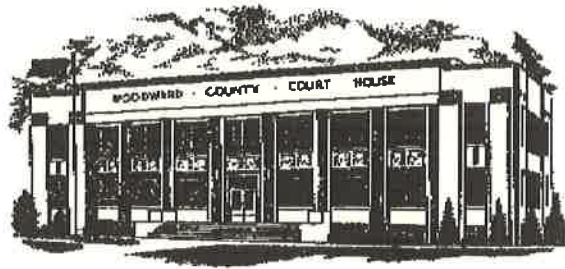
Monday, June 13, 2022-10:00 a.m.

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 & Special Meetings
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Forestry Plantation LLC 38811 County Road 212 Mooreland, Oklahoma 73852 Track of Land in Section 21 T23N R19W 10 acres District #1
8. 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
9. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report June 2022
10. Consider/Action Re: Payment Option ACCO Self Insurance Fund Worker's Compensation Insurance
11. Consider/Action Re: Resolution R-22-33 It is deemed necessary to pay the salary for each of the Woodward County Commissioners from the Woodward County General Fund 2022/2023
12. Consider/Action Re: Resolution R-22-34 Blanket Investment Resolution Authorizing the Treasurer of Woodward County to invest available Woodward County Funds in various financial institutions at the Treasurer's discretion 2022/2023
13. Consider/Action Re: Resolution R-22-35 authorizing the County Treasurer of Woodward County to Credit to county general accounts the interest monies accrued from county highway funds said interest monies shall accrue from July 1, 2022 to June 30, 2023
14. Consider/Action Re: Purchase Orders (to be paid June 15, 2022)
15. Consider/Action Re: Resolution R-22-36 Determining Maximum Monthly Highway Expenditures for May 2022

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Continued from Page 1:

16. Consider/Action Re: Monthly Reports of Officers
17. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for May 2022
18. Consider/Action Re: Local Public Agency Land & Right-of-way Acquisition Services Agreement With Smith-Roberts Land Services, Inc. District #2
19. Consider/Action Re: Discussion/Possible Action NW Oklahoma Juvenile Detention Center expenses with APS Fire Company
20. Consider/Action Re: Notice of county equipment on private property East of NS 202 between EW 48-49 to resolve drainage issue in District #2
21. Consider/Action Re: Transfer of Appropriations out of General Use Tax into Jail Use Tax
22. Consider/Action Re: ARPA (American Rescue Plan Act) funds sub award or re-imbursement to Woodward County EMS regarding prior Woodward County EMS proposal
23. New or Unforeseen Business
24. 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
3:00 p.m.
JUN 09 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*