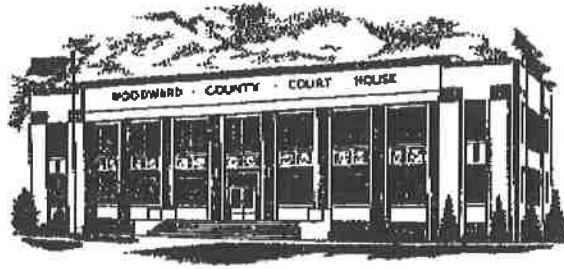


Troy D. White, Commissioner
District No. 1

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***

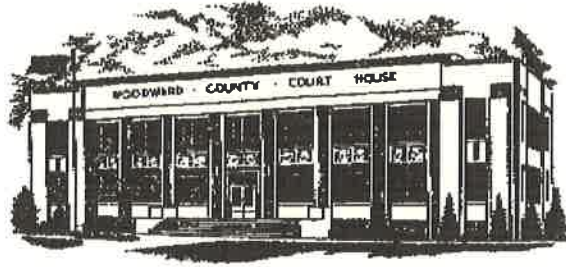
Tuesday, June 21, 2022-10:00 a.m.

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-22-12 Grind & Seal County wide six- month bid 6-21-22 to 12-21-22
(to be opened at 10:00 a.m. or later)
8. Consider/Action Re: Sealed Bid B-22-13 Right-of-way mowing county wide six- month bid 6-21-22 to
12-21-22 (To be opened at 10:00 a.m. or later)
9. Consider/Action Re: Interlocal Agreement between Woodward County Board of County Commissioners
& Town of Ft. Supply
10. Consider/Action Re: 4-Week Payroll
11. Consider/Action Re: Resolution R-22-34 authorize the Woodward County Treasurer to follow the
Investment Policy as per attached pages for the fiscal year July 1, 2022 thru June 30, 2023
12. Consider/Action Re: Financial Statement Resale Property Fund
13. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified thru 6/14/22
14. Consider/Action Re: Land & Right-of-Way Acquisition Services Agreement between Smith-Roberts
Land Services, Inc. & Woodward County, Oklahoma Sharon Road (EW-51) Improvements
15. Consider/Action Re: SA&I Mileage Re-imbusement effective July 1, 2022 thru December 31, 2022
Increase to 62.5 cents

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Continued from page 1:

16. Consider/Action Re: Appointment of Requisition & Receiving Agents for ARPA (American Rescue Plan Act)
17. New or Unforeseen Business
18. 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
2:30 p.m.
JUN 15 2022

WENDY BUNLAP, COUNTY CLERK
BY *Wendy Bunlap*