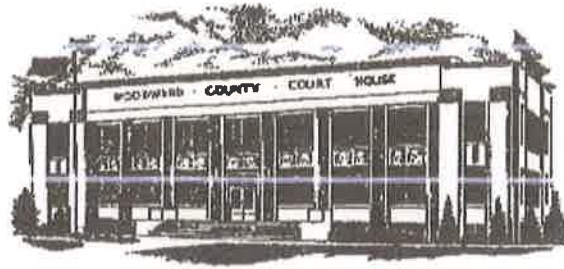


Troy D. White, Commissioner  
District No. 1

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, July 11, 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
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: LERC w/ Oklahoma State Department of Health Sandy Settle regarding Rise NACHO Grant
8. Consider/Action Re: Monthly Reports of Officers
9. Consider/Action Re: Resolution R-22-35 Authorizing the County Treasurer of Woodward County to credit to county highway accounts the interest monies accrued from county highway funds FY 2022/2023
10. Consider/Action Re: Resolution R-22-38 Determining Maximum Monthly Highway Expenditures for June 2022
11. Consider/Action Re: County Cash Fund Estimate of Needs & Request for Appropriations for June 2022
12. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
13. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County, Oklahoma to the State Auditor & Inspector for June 2022
14. Consider/Action Re: C-Pace program presentation & discussion with Nancy Graham with INCOG & Mike Jones with City of Woodward
15. Consider/Action Re: Following dates to be observed as holidays by Woodward County in the Year 2023
16. Consider/Action Re: Appointment of Justin Alexander as District #3 foreman
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 § 311



**FILED**  
2:00p.m.  
JUL 07 2022

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*