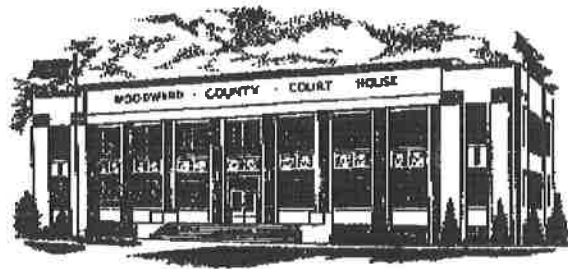


Troy D. White, Commissioner  
District No. 1

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***

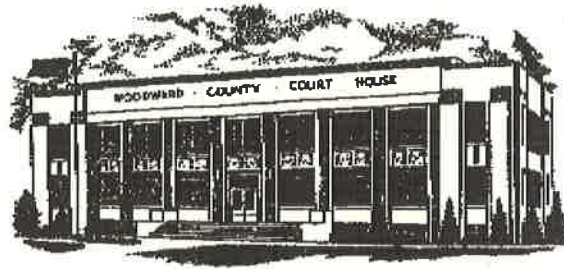
***Monday, July 18, 2022-10:00 a.m.***

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: Melaine Matt w/ OSU Extension contract & budget for 2022/2023
8. Consider/Action Re: Johnny Ketcherside w/ Rural Water District #2 OEDA Grant – quotes for pipe
9. Consider/Action Re: FY2023 Rural Economic Action Plan (REAP) Grant Program Update
10. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Grader Blades & Bolts B-22-14  
(to be opened at 10:00 a.m. or later)
11. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Packer Services B-22-15  
(to be opened at 10:00 a.m. or later)  
Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Emulsion B-22-16  
(to be opened at 10:00 a.m. or later)
12. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Tires B-22-17  
(to be opened at 10:00 a.m. or later)
13. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Contract Hauling B-22-18  
(to be opened at 10:00 a.m. or later)
14. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Trackhoe B-22-19  
(to be opened at 10:00 a.m. or later)
15. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Road Materials B-22-20  
(to be opened at 10:00 a.m. or later)
16. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Limestone Chips B-22-21  
(to be opened at 10:00 a.m. or later)
17. Consider/Action Re: County Wide 6-month Bid (7-18-22 thru 12-31-22) Grinding/Milling Asphalt  
Roadway B-22-22 (to be opened at 10:00 a.m. or later)

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

Continued from page 1:

18. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations Beginning Balances for FY 2022/2023
19. Consider/Action Re: Oklahoma Office of Juvenile Affairs FY 2023 Contract Renewal
20. Consider/Action Re: 4-Weel Payroll
21. Consider/Action Re: Purchase Orders
22. Consider/Action Re: Approval of Allocation of Alcoholic Beverage Tax certified thru 07/13/2022
23. Consider/Action Re: Resolution R-22-39 establishing the Woodward County Property Assessed Clean Energy (C-Pace) Program
24. Consider/Action Re: Approval of Memorandum of Agreement with the Indian Nations Council of Governments (INCOG) to administer the Woodward County C-Pace Program
25. New or Unforeseen Business
26. 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**

2:35 p.m.  
JUL 14 2022

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*