

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 AMENDED: Monday, July 25, 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 & Emergency Meetings
- 6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
- 7. Consider/Action Re: Resolution R-22-41 Woodward County Burn Ban Woodward County, Oklahoma Through August 8, 2022
- 8. Consider/Action Re: Results of tabulation county wide six-month Bid #B-22-14 Grader Blades & Bolts
- 9. Consider/Action Re: Results of tabulation county wide six-month Bid # B-22-16 Emulsion
- 10. Consider/Action Re: Results of tabulation county wide six-month Bid # B-22-17 Tires
- 11. Consider/Action Re: Results of tabulation county wide six-month Bid # B-22-20 Road Materials
- 12. Consider/Action Re: Transfer of Appropriations out of General Use Tax into Jail Use Tax
- 13. Consider/Action Re: Purchase Orders
- 14. Consider/Action Re: Monthly Payroll
- 15. Consider/Action Re: Blanket Purchase Orders
- 16. Consider/Action Re: Resolution R-22-42 Re-Direct the County Use Tax & Jail Use Tax as created in Resolution R-09-66 dated 8-31-09 to County General Use Tax Fund
- 17. Consider/Action Re: Appointment of Clint White to assist in coordination with Indian Nations Council of Government to provide administrative services for C-Pace Program as set forth in the agreement approved in a Board of Woodward County Commissioners Meeting Monday, July 18, 2022
- 18. Consider/Action Re: Appointment of Requisition & Receiving Agents for Fair/Fair Debt
- 19. Consider/Action Re: Resignation Letter from Kendal Stephens from Woodward County Fair Board Representing District #3
- 20. Consider/Action Re: Smith-Roberts Land Services, Inc acquisition rate per acre in Woodward County District #2
- 21. New or Unforeseen Business
- 22. 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



WENDY BUNLAP, COUNTY CLERK
BY WENDY BUNLAP, COUNTY CLERK