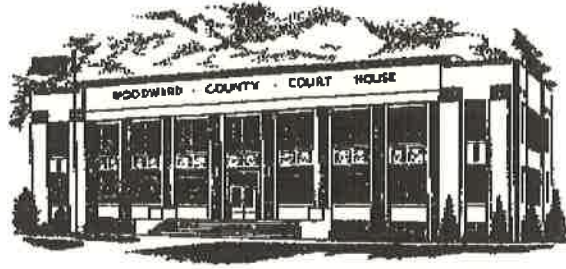


Troy D. White, Commissioner
District No. 1

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, August 1, 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 & July Meetings
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: Resolution R-22-43 Woodward County Burn Ban Woodward County, Oklahoma through August 8, 2022
8. Consider/Action Re: Renewal Certificate of Compliance for Oklahoma Medical Marijuana Authority Whitehead Pharms Tract in the SE Section 36 T24N R21W in District #3
9. Consider/Action Re: Discussion with Brian Dowell regarding Oklahoma Energy Efficiency Lighting Retrofit Program
10. Consider/Action Re: Appointment of Jamie Spillman to Woodward County Fair Board to represent District #3
11. Consider/Action Re: Professional Legal Services Contract between the Board of County Commissioners & Tisdal & O'Hara, PLLC
12. Consider/Action Re: Transfer of Appropriations out of Fire Prevention Capitol into Fire Prevention Maintenance & Operation
13. Consider/Action Re: Appointment of Requisition & Receiving Agents for District Attorney's Office
14. Consider/Action Re: Waive permit for Mrs. Caldwell- Lakeview Drive & Hanks Trail/ 300 ft waterline
15. Consider/Action Re: Transfer of Appropriations out of Juvenile Detention Maintenance & Operation into Court Clerk Maintenance & Operation due to clerical error
16. New or Unforeseen Business
17. 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
2:00 p.m.
JUL 28 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*