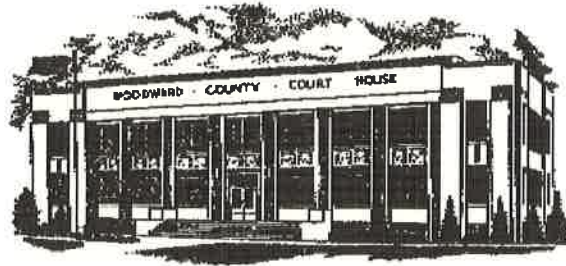


Troy D. White, Commissioner
District No. 1

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
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM
Monday, August 8, 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: Resolution R-22-44 Woodward County Burn Ban Woodward County, Oklahoma through August 15, 2022
8. Consider/Action Re: Sealed Six Month Bid B-22-23 Grinding & Milling Asphalt County Wide
9. Consider/Action Re: Discussion on offer on property Garvey & Marum Block 11 Lot 3 & Cline Park Block 15 Lots 11 & 12 received back to the Treasurer through Resale Property Taxes
10. Consider/Action Re: Monthly Reports of Officers
11. Consider/Action Re: County Cash Fund Estimate of Needs & Request for Appropriations for July 2022
12. Consider/Action Re: Resolution R-22-45 Determining Maximum Monthly Highway Expenditures for July 2022
13. Consider/Action Re: State of Emergency Declaration due to Wildfire Event
14. Consider/Action Re: Treasurer Monthly Report
15. Consider/Action Re: Annual Financial Statement & Footnote Disclosures FY Ended 6-30-2022
16. Consider/Action Re: Requisition/Receiving Officers District #3
17. Consider/Action Re: Transfer of Funds Woodward County Fire Departments
18. Consider/Action Re: Court Clerk Records Monthly Report
19. Consider/Action Re: Lease Agreement with ODOT and Woodward County District #2
20. New or Unforeseen Business
21. Adjourn