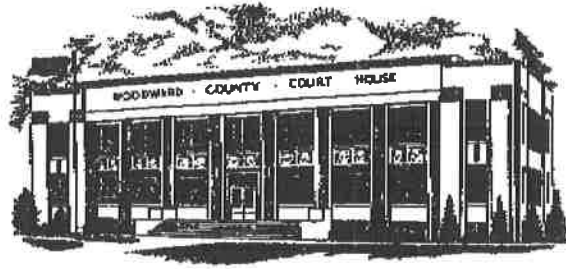


Troy D. White, Commissioner
District No. 1

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 COURTHOUSE
THEN MOVE TO THE WOODWARD COUNTY COMMISSIONERS' OFFICE FOR
EXECUTIVE SESSION & REMAINDER OF MEETING BOTH IN THE WOODWARD
COUNTY COURTHOUSE***

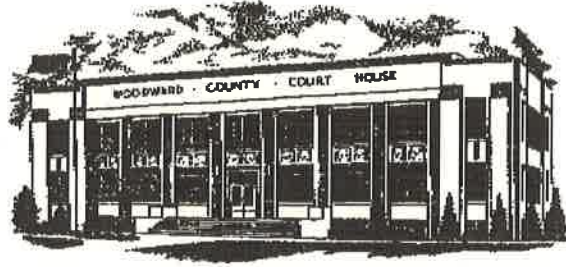
Monday, August 15, 2022 @ 10:00 a.m.

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: Resolution R-22-47 Woodward County Burn Ban Woodward County, Oklahoma through August 22, 2022
8. Consider/Action Re: Opening of Sealed Bids for Bid# B-22-24 Pipe for Rural Water District #2
(To be opened at 10:00 a.m. or later)
9. Consider/Action Re: Brian Dowell regarding Oklahoma Energy Efficiency Lighting Retrofit Program
10. Consider/Action Re: High Gear Repair Invoice
11. Consider/Action Re: Monthly Reports of Officers
12. Consider/Action Re: Advertising to schedule a public hearing & resolution to close a section of a road west $\frac{3}{4}$ mile of EW 57 between NS 192/191 owner of all surrounding land is Charles Ereman
13. Consider/Action Re: Permit Public Service/Pipeline Crossing form Pioneer Telephone Coop, Inc. Fiber Optics Network throughout Woodward County
14. Consider/Action Re: Transfer of Appropriations from ARPA Funds into District #1 ARPA account
15. Consider/Action Re: Transfer of Appropriations from ARPA Funds into District #2 ARPA account
16. Consider/Action Re: Transfer of Appropriations from ARPA Funds into District #3 ARPA account

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 BOCC Meeting 8-15-22 @ 10:00 a.m.

17. Consider/Action Re: Resolution R-22-50 Disposing of Equipment HP Copier for County Clerk's Office
18. Consider/Action Re: Purchase Orders
19. Consider/Action Re: March/April/May 2022 Detention Transportation Claims
20. Consider/Action Re: 4-Week Payroll
21. Consider/Action Re: Motion to go into Executive Session per Statute 25 § 307.B.1 -Commissioners Office
 - A. Discussion & consideration for approval. A resolution approving the proposed settlement with the following opioid distributors: Cardinal Health, McKesson Corporation & AmerisourceBergen Corporation
 - B. Discussion & consideration for approval, including any possible amendment of a resolution approving the proposal settlement agreement with Janssen (J&J) concerning opioid litigation
 - C. Discussion & consideration for approval, a resolution approving the proposed sharing agreement with Mallinckrodt concerning opioid litigation
22. Consider/Action Re: Motion to return to open meeting from Executive Session
23. Consider/Action Re: Vote on issues discussed in Executive Session
24. New or Unforeseen Business
25. Adjourn

FILED
2:00 p.m.
AUG 11 2022
WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*