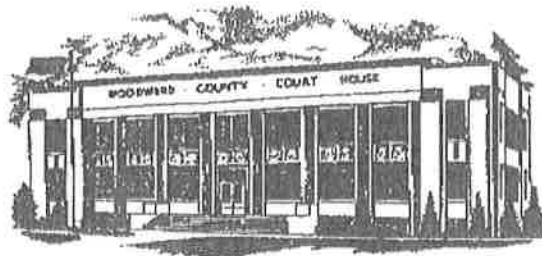


Troy D. White, Commissioner
District No. 1

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 IN
THE WOODWARD COUNTY COURTHOUSE**

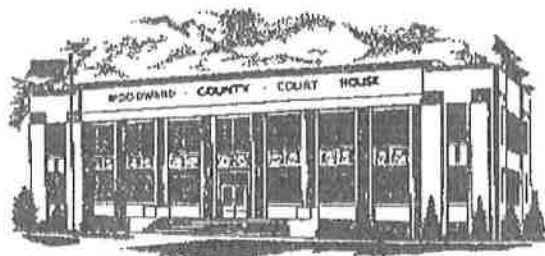
Monday, August 29, 2022 @ 10:00 a.m.

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-22-52 Woodward County Burn Ban Woodward County, Oklahoma through September 6, 2022
8. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Urban Farmaceuticals LLC Section 9 T21N R20W 20 acres District #2
9. Consider/Action Re: 3-year renewal of VOIP (Voice over Internet Protocol) with Pioneer Telephone Cooperative & replacement with newer phones @ no additional cost
10. Consider/Action Re: Approval of sound panels for West Courtroom from Burrows Pro Audio Video
11. Consider/Action Re: Monthly Payroll
12. Consider/Action Re: Purchase Orders
13. Consider/Action Re: Blanket Purchase Orders
14. Consider/Action Re: Circuit Engineering District #8 Material Request Forms District #1, #2 & #3
15. Consider/Action Re: Calendar of Regularly Scheduled Meetings of the Board of Woodward County Commissioners in Year 2023
16. Consider/Action Re: Oklahoma Safe Grant for equipment for Sheriff's Office \$25,000
17. 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 surrounding land is Charles Ereman

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Continued from Page 1:

18. Consider/Action Re: Application for Permit from Tillman Infrastructure gravel drive from property connecting to E390 Road 2358.33 feet east of intersection N97 & E39 Section 19 T23N R21W District #3
19. Consider/Action Re: Transfer of funds out of General Use Tax to correct the 6-30-2022 Estimate of needs FY 2022/2023, due to a one-time line entry from FY 2020/2021 budget, County General Use tax that was carried over yearly which includes FY 2021/2022 & FY 2022/2023
19. New or Unforeseen Business
20. Adjourn

Filed In the County Clerk's Office and posted on the Front Door of the Courthouse as required by the Open Meeting Act Title 25 O.S. 2001 § 311



FILED

2:00pm
AUG 25 2022

WENDY BUNLAP, COUNTY CLERK
BY *Wendy Bunlap*