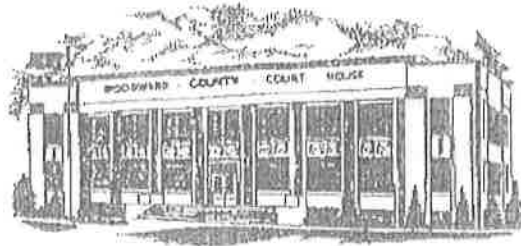


Troy D. White, Commissioner
District No. 1

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**

Tuesday, September 6, 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 & August meetings
6. Consider/Action Re: Discusslon w/County Officers/Emergency Management Director
7. Consider/Action Re: weekly update on grants
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: Circuit Engineering District #8 Material Request Forms District #1, #2 & #3
10. Consider/Action Re: Monthly Reports of Officers
11. Consider/Action Re: Approve offer letters for the Sharon Road EW-51, State Job #28460(04) project
12. Consider/Action Re: Resolution R-22-52 Declaration of Surplus 2007 John Deere 770D Motor Grader
District #2 (to be sold at sealed bid)
13. New or Unforeseen Business
14. 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
5:00 p.m.
AUG 31 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*