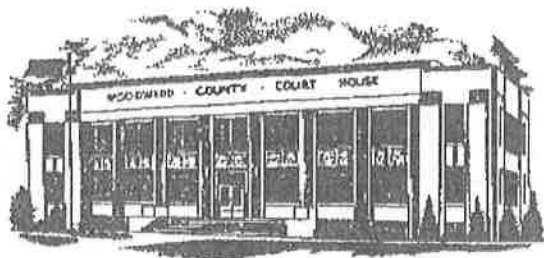


Troy D. White, Commissioner  
District No. 1

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**

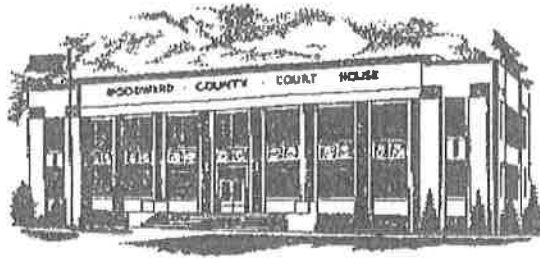
***Monday, September 12, 2022 @ 10:00 a.m.***

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 & Special Meeting
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: weekly update on grants
8. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for August 2022
9. Consider/Action Re: Resolution R-22-53 Determining Maximum Monthly Expenditures for August 2022
10. Consider/Action Re: Purchase Orders
11. Consider/Action Re: 4-Week Payroll
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Public Hearing to hear a request from the property owner (Charles Ereman) to close a section of road west  $\frac{3}{4}$  mile of EW57 between NS 192/191 in District #2
14. Consider/Action Re: Resolution R-22-54 It is the decision of the Board of Woodward County Commissioners that said section of county road west  $\frac{3}{4}$  mile of EW 57 between NS 192/191 in District #2 be closed owner of all surrounding land being Charles Ereman
15. Consider/Action Re: Court Clerk's Records Management & Preservation Monthly Report

Troy D. White, Commissioner  
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Continued from page 1:

16. Consider/Action Re: Transfer of Appropriations out of General Use Tax Fund into Jail Use Tax
17. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County August 2022
18. Consider/Action Re: Two (2) transfers of funds from County Clerk RM&P to Court Clerk RM&P fund  
Woodward County Court Clerk deposited their monthly RM&P fees & the wrong fund was used it was put into the County Clerk's RM&P Fund
19. Consider/Action Re: Circuit Engineering District #8 Material Request Forms
20. New or Unforeseen Business
21. 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**  
2:30 p.m.  
SEP 08 2022

WENDY BUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*