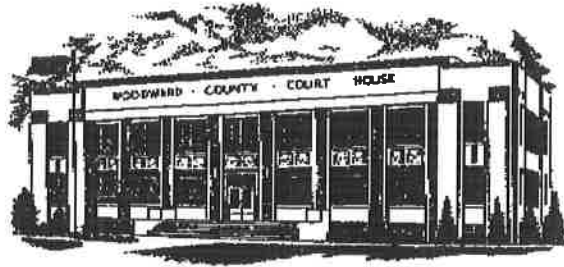


Troy D. White, Commissioner
District No. 1

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 COUNTY COMMISSIONERS' OFFICE IN THE WOODWARD COUNTY
COURTHOUSE**

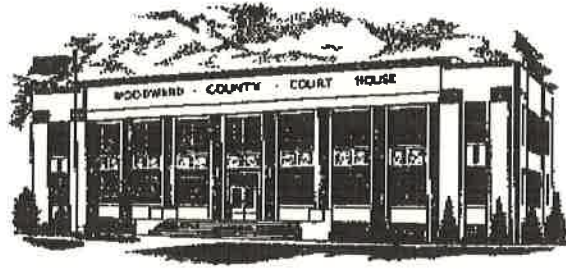
Monday, November 7, 2022 @ 10:00 a.m.

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, Special & October Meetings
6. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
7. Consider/Action Re: weekly update on grants
8. Consider/Action Re: Resolution R-22-67 Woodward County Burn Ban Woodward County, Oklahoma thru Monday, November 14th
9. Consider/Action Re: Tabulation of sealed bid #B-22-29 County Wide Gyp Rock
10. Consider/Action Re: Bureau of Indian Affairs Inmate Contract to house prisoners in the Woodward County Jail
11. Consider/Action Re: Transfer of Appropriations out of County Health Capital Outlay into County Health Travel
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for October 2022
14. Consider/Action Re: Resolution R-22-69 Determining Maximum Monthly Expenditures for October 2022
15. Consider/Action Re: 4-Week Payroll
16. Consider/Action Re: Motion to go into Executive Session per Statue 25 § 307.B1
 - a. For the purpose of confidential communications between the Board & its attorney regarding selecting the law firms of Fulmer Sill & Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the marketing, sales practices & products liability which has caused harm to the county. Attorneys from the law firms of Fulmer Sill will be present to provide advice & information. Public disclosure of these confidential communications would seriously impair the ability of the Board & its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Oklahoma Statue § 307(b)(4)

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 Monday November 7, 2022

17. Consider/Action Re: Motion to return to open meeting from Executive Session
18. Consider/Action Re: Vote on issues discussed in Executive Session passing of Resolution related to Executive Session identified above for the selection of Fulmer Sill & Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the marketing, sales practices & products liability which has caused harm to the county
19. Consider/Action Re: Monthly Report of the County Treasurer of Woodward County for October 2022
20. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report November 1, 2022
21. Consider/Action Re: Purchase Orders
22. Consider/Action Re: Amend Resolution R-22-63 increasing local contribution for Town of Mooreland from \$50,000 to \$82,150 for Fiscal Year 23 REAP Grant
23. New or Unforeseen Business
24. Adjourn



FILED
3:00 p.m.
NOV 03 2022

WENDY BUNLAP, COUNTY CLERK
BY *Wendy Bunlap*

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