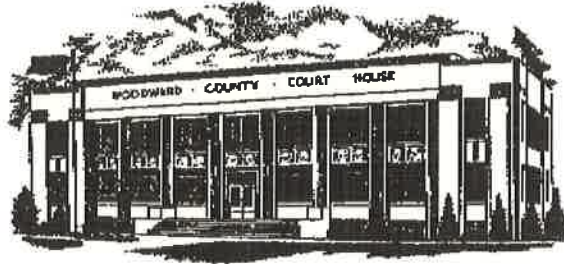


Troy D. White, Commissioner
District No. 1

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 WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM IN THE
BASEMENT OF THE COURTROOM**

Amended:

Monday, November 21, 2022 @ 10:00 a.m.



FILED

2:00 p.m.
NOV 17 2022

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*

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
6. Consider/Action Re: Discussion 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 Bronco Express, LLC Section 9 T21N R19W 2.7 acres District #2
9. Consider/Action Re: Resolution R-22-71 Woodward County Burn Ban Woodward County, Oklahoma thru November 28th
10. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana GFAW, Inc Legacy Farming & Investments, LLC SE/4 Section 15 T21N R20W 8 acres District #2
11. Consider/Action Re: Resolution R-22-72 Disposing of Equipment aluminum bleachers/ Fair Grounds
12. Consider/Action Re: Monthly Reports of Officers
13. Consider/Action Re: Purchase Orders
14. Consider/Action Re: Bridge Inspection Invoice- CED & Consultant District #1
15. Consider/Action Re: Allocation of Alcohol Beverage Tax certified thru 11/14/2022
16. Consider/Action Re: Resolution R-22-73 Interlocal Cooperative Agreement for Circuit Engineering District #8 January 1, 2023 thru December 31, 2023
17. Consider/Action Re: Resolution R-22-74 Designating Official Board Member to Circuit Engineering District #8 January 1, 2023 thru December 31, 2023
18. Consider/Action Re: Monthly Payroll
19. New or Unforeseen Business
20. Adjourn