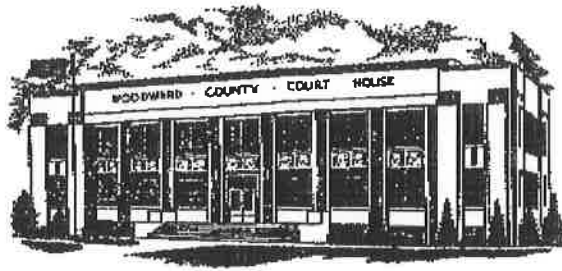


Troy D. White, Commissioner
District No. 1

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***

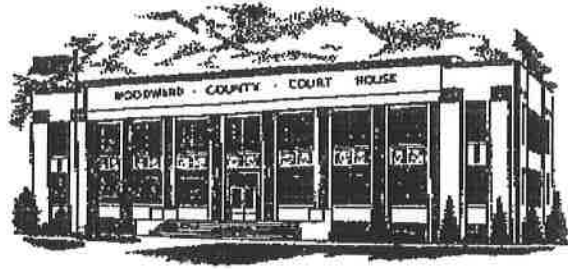
Monday, December 5, 2022 @ 10:00 a.m.

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
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-22-77 Woodward County Burn Ban Woodward County, Oklahoma thru December 12th
9. Consider/Action Re: Opening Sealed Bid B-22-30 Ballots (1yr) (to be opened at 10:00 am or later)
10. Consider/Action Re: Opening Sealed Bid B-22-31 Chip/Crack Seal (6 month) (to be opened at 10:00 am or later)
11. Consider/Action Re: Opening Sealed Bid B-22-32 Right-of-Way Mowing (6 month) to be opened at 10:00 a.m. or later)
12. Consider/Action Re: Opening Sealed Bid B-22-33 Grader Blades/Bolts (6 month) to be opened at 10:00 a.m. or later)
13. Consider/Action Re: Opening Sealed Bid B-22-34 Packer Services (6-month) (to be opened at 10:00 a.m. or later)
14. Consider/Action Re: Brain Dowell w/NegaWatt
15. Consider/Action Re: Lease Purchase Financing w/ Stock Exchange Bank 2022 F-150 Ford Pickup District #2
16. Consider/Action Re: State of Oklahoma Department of Transportation Plan of Proposed County Road EW-51 State Job #28460(04) District #2
17. Consider/Action Re: 4-Week Payroll
18. Consider/Action Re: Monthly Reports of Officers
19. Consider/Action Re: Purchase Orders
20. Consider/Action Re: 324A Claim for Project JP 28460(04) Oklahoma Department of Transportation
21. Consider/Action Re: Appointment of Requisition & Receiving Agents Woodward County District #2

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 12/5/2022

22. Consider/Action Re: Motion to go into executive session per Statute 25 § 307.B.1
 - A. Courthouse Custodian (discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of an individual salaried employee)
23. Consider/Action Re: Motion to return to open meeting from executive session
24. Consider/Action Re: Vote on issues discussed in executive session
25. New or Unforeseen Business
26. Adjourn



FILED
2:00 p.m.
DEC 01 2022

WENDY BUNLAP, COUNTY CLERK
BY *Wendy Bunlap*