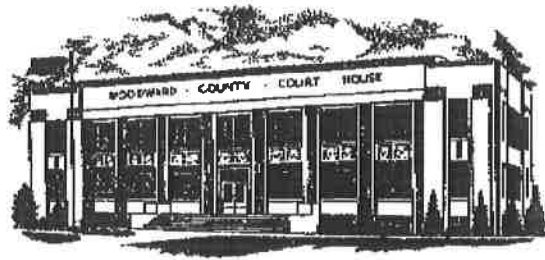


Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Vernie Matt, 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***

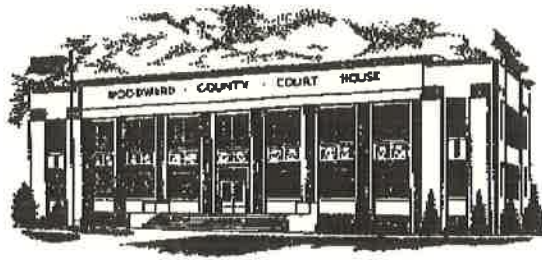
***Monday, December 12, 2022 @ 10:00 a.m.***

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 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-22-78 Woodward County Burn Ban Woodward County, Oklahoma thru December 19<sup>th</sup>
9. Consider/Action Re: Lease Purchase Financing w/ Stock Exchange Bank 2022 F-250 Ford Pickup District #2
10. Consider/Action Re: Certificate of Compliance for Oklahoma Medical Marijuana Authority Business Chairman Farm Inc. Section 27 T23N R21W 17.99 Acres District #3
11. Consider/Action Re: Tabulation of sealed bid B-22-33 Six-month Grader Blades & Bolts
12. Consider/Action Re: Johnny Ketcherside w/ Rural Water District #2 regarding extension of REAP Grant WW22-3 Well 7 tie in project
13. Consider/Action Re: Opening of sealed six-month bid B-22-35 Emulsion (to be opened at 10 am or later)
14. Consider/Action Re: Opening of sealed six-month bid B-22-36 Tires (to be opened at 10 am or later)
15. Consider/Action Re: Opening of sealed six-month bid B-22-37 Contract Hauling (to be opened at 10 am or later)
16. Consider/Action Re: Opening of sealed six-month bid B-22-38 Trackhoe (to be opened at 10 am or later)
17. Consider/Action Re: Purchase Orders Batch #108 to be paid 12/12/22
18. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for November 2022
19. Consider/Action Re: Resolution R-22-79 Determining Maximum Monthly Expenditures for November 2022

Troy D. White, Commissioner  
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Continued from Page 1 BOCC Meeting 12/12/22:

20. Consider/Action Re: Monthly Reports of Officers
21. Consider/Action Re: Monthly Report of the County Treasurer November 2022
22. Consider/Action Re: Transfer of Appropriations from Sheriff maintenance & operation into Sheriff Capital Outlay
23. New or Unforeseen Business
24. 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. v 2001 § 311



**FILED**  
2:00 p.m.  
DEC 08 2022

WENDY BUNLAP, COUNTY CLERK  
BY *Wendy Bunlap*