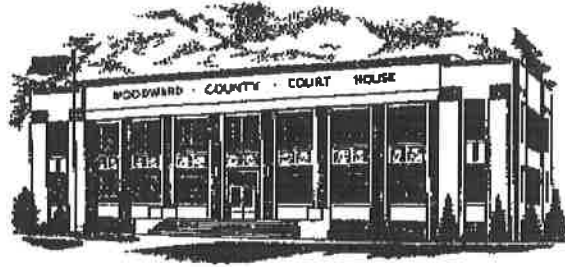


Troy D. White, Commissioner  
District No. 1

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**

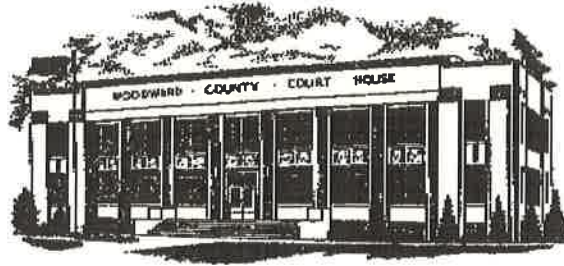
*Monday, December 19, 2022 @ 10:00 a.m.*

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-22-81 Woodward County Burn Ban Woodward County, Oklahoma thru December 27<sup>th</sup>
9. Consider/Action Re: Tabulation of sealed bid B-22-33 six-month grader blades & bolts
10. Consider/Action Re: Tabulation sealed bid B-22-35 six-month emulsion
11. Consider/Action Re: Tabulation sealed bid B-22-36 six-month tires
12. Consider/Action Re: Sealed Bid County Wide Six-Month Bid B-22-39 Road Materials (to be opened at 10 am or later)
13. Consider/Action Re: Sealed Bid County Wide Six-Month Bid B-22-40 Limestone Chips (to be opened at 10 am or later)
14. Consider/Action Re: Sealed Bid County Wide Six-Month Bid B-22-41 Grinding Asphalt (to be opened at 10 am or later)
15. Consider/Action Re: Sealed Bid County Wide Six-Month Bid B-22-42 Road Striping (to be opened at 10 am or later)
16. Consider/Action Re: Sealed Bid County Wide Six-Month Bid B-22-43 Fog Sealing (to be opened at 10 am or later)
17. Consider/Action Re: Sealed Bid County Wide Six-Month Bid B-22-44 Gyp Rock (to be opened at 10 am or later)
18. Consider/Action Re: Sealed Bid B-22-45 Project Ornamental Fencing (Fairgrounds) (to be opened at 10 am or later)
19. Consider/Action Re: Purchase Orders Batch #113

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Continued from Page 1: BOCC Meeting 12/19/22

20. Consider/Action Re: Oklahoma Department of Transportation selection of construction management for District #2 Woodward County Project JP# 28460(04) project description EW51 Sharon Phase 1
21. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified to 12/13/22
22. Consider/Action Re: Resolution R-22-82 Declaration of Surplus 2007 John Deere 770D Motor Grader (D2-307-221) District #2 to be sold at auction
23. Consider/Action Re: Transfer of Funds from Sheriff Prisoner reimbursement to Sheriff Service/Board of Prisoner to close out Sheriff Prisoner Reimbursement per State Auditors to be in compliance with 19§ OS 180.43 & Statewide chart of accounts
24. New or Unforeseen Business
25. Adjourn



**FILED**  
2:00 p.m.  
DEC 15 2022

WENDY BUNLAP, COUNTY CLERK  
BY *Wendy Bunlap*