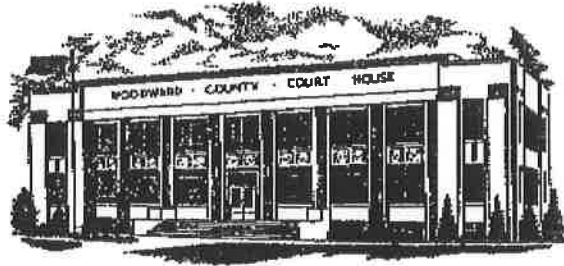


Troy D. White, Commissioner
District No. 1

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 CIVIL DEFENSE ROOM**

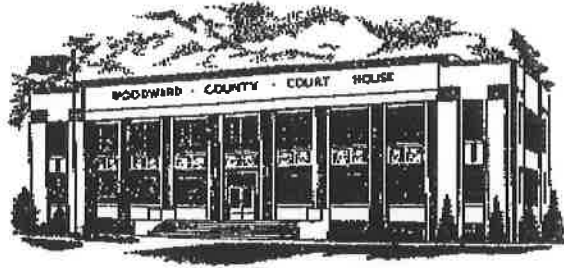
Monday, February 6, 2022 @ 10:00 a.m.

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 from the previous meeting & January Meetings
6. Consider/Action Re: Discussion w/county officers/emergency management director
7. Consider/Action Re: Weekly update on grants
8. Consider/Action Re: Monthly Reports of Officers
9. Consider/Action Re: Care Campus requests display of wooden cutouts of children on courthouse lawn for the month of April in honor of Child Abuse Prevention Month
10. Consider/Action Re: Circuit Engineering District Auction Policies
11. Consider/Action Re: Transfer of Appropriations out of county clerk personal services into county clerk maintenance & operation
12. Consider/Action Re: Purchase Orders Batch #133 & Batch #134
13. Consider/Action Re: Woodward County Application for Permit from Northwestern Electric Cooperative for overhead powerline in the Northwest corner of Section 1 Township 22N & Range 20W in District #3
14. Consider/Action Re: Monthly Report of the Woodward County Treasurer January 2023
15. Consider/Action Re: Woodward County Application for permit from Woodward Iodine Corporation brine water pipeline in SW corner of Section 1 Township 22N Range 20W District #3
16. Consider/Action Rel: Motion to go into executive Session per Statute 25 § 307.B.1
 - A. Discussion & consideration for approval to e-sign plaintiff fact sheet-government entities regarding reports & information relating to e-cigarettes, tobacco, alcohol, drugs & other Illicit substances
17. Consider/Action Re: Motion to return to open meeting from executive session
18. Consider/Action Re: Vote on issues discussed in executive session

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Continued from first page BOCC Meeting February 6, 2023

19. Consider/Action Re: Court Clerk Records Management & Preservation Monthly Report
Reporting Period February 2023
20. New or Unforeseen Business
21. Adjourn

Filed in the County Clerk's Office and posted on the Front Door of the Courthouse as required
By the Meeting Act Title 25 O.S. 2001 § 311



FILED
2:00 p.m.
FEB 02 2023

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*