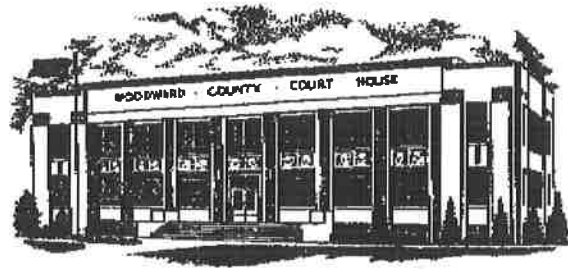


Troy D. White, Commissioner  
District No. 1

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  
WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**

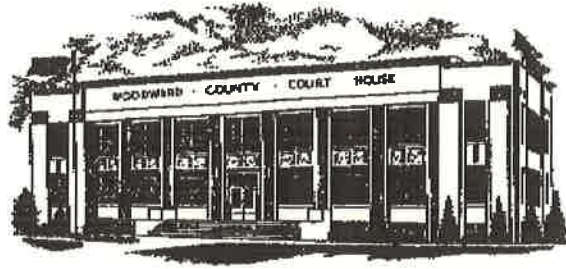
*Monday, March 20, 2023 @ 10:00 a.m.*

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 previous meeting
6. Consider/Action Re: Weekly updates on grants
7. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
8. Consider/Action Re: Discussion & action to pass a resolution to make application on behalf of the Town of Mutual to the Oklahoma Department of Commerce for a Community Development Block Grant (CDBG)
9. Consider/Action Re: Discussion & action to adopt the Citizen Participation Plan for the CDBG grant on behalf of the Town of Mutual
10. Consider/Action Re: Discussion & action to determine leverage & sign forms for the CDBG grant on behalf of the Town of Mutual
11. Consider/Action Re: Discussion & action to approve the commissioner chairman & county clerk to sign all CDBG grant application documents on behalf of the Town of Mutual
12. Consider/Action Re: Public Hearing to hear a request or protest from adjacent property owners to close a county road in District #1 road located from State Highway 50 & EW 36 then east one mile to intersection EW 36 & NS 215
13. Consider/Action Re: Resolution R-23-9 Closing a county road in District #1 located from State Highway 50 & EW 36 then east one mile to intersection EW 36 & NS 215
14. Consider/Action Re: Allocation of Alcoholic Beverage Tax certified to 3/13/2023
15. Consider/Action Re: Discussion Concerning the settling of certain claims in pending litigation filed in the United States District Court of Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva & Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs & taking appropriate action including possible authorization to settle claims.

Troy D. White, Commissioner  
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Continued from page 1: BOCC Regular Meeting 3-20-2023

16. Consider/Action Re: Participation in the Walmart Settlement Agreement dated November 22, 2022 the Tera & Allergan Settlement Agreements dated November 22, 2022, and the CVS & Walgreens settlement agreements dated December 9, 2022. As recommended by legal counsel for Woodward County, including approval of Resolution R-23-10 & authorize the Chairman of the Board of Woodward County Commissioners to execute the subdivision participation forms for Woodward County's participation in the Teva-Allergan-CVS-Walgreens-Walmart settlement agreements.
17. Consider/Action Re: Purchase Orders Batch #152
18. Consider/Action Re: Circuit Engineering District #8 is removing county project JP# 29795 from the CIRB 5-year plan project description CN68ANBIO3180 District #3
19. New & Unforeseen Business
20. 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**  
2:00pm.  
MAR 16 2023

WENDY BUNLAP, COUNTY CLERK  
BY *Wendy Bunlap*