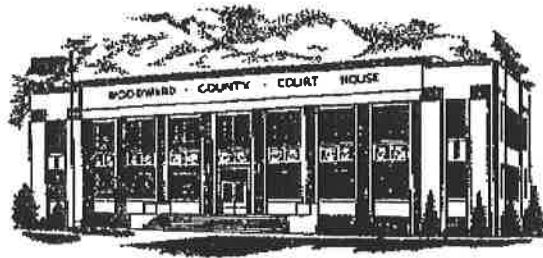


Troy D. White, Commissioner
District No. 1

Randy Johnson, 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

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF WOODWARD COUNTY COMMISSIONERS,
Monday, January 13, 2020 - 10:00a.m. Woodward
County Courthouse**

Agenda:

- 1: Call Meeting to Order, recording those Present/Absent, Roll Call
- 2: Statement of Compliance with the Open Meeting Act
- 3: Consider/Action Re: Approve Minutes of the previous meeting
- 4: Consider/Action Re: Monthly Reports of Officers for December
- 5: Consider/Action Re: Resolution R-20-4 Determining Maximum Monthly Highway Expenditures for December
- 6: Consider/Action Re: County Cash Fund Estimate of Needs & Request for Appropriations for December
- 7: Consider/Action Re: Approve Purchase Orders
- 8: Consider/Action Re: Participation in the Circuit Engineering Districts Auction March 13th & 14th
- 9: Consider/Action Re: Monthly Report of the County Treasurer of Woodward County (Month of December)
- 10: Consider/Action Re: Appointment of Requisition and Receiving Agents for the Woodward County Health Department
- 11: Consider/Action Re: Open Sealed Six-Month Bids for:
 B-20-1: Six-Month Bid: Tires (County Wide)
 B-20-2: Six-Month Bid: Track Hoe Services (County Wide)
- 12: New or Unforeseen Business
- 13: Adjourn

Filed in the County Clerk's Office and posted on the front door of Courthouse as required by Oklahoma Open Meeting Act Title 25 O.S. 2001§ 31



FILED
2:00p.m.
JAN 09 2020

WENDY DUNLAP, COUNTY CLERK
BY *Wendy Dunlap*