

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

Tuesday, February 21, 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
- 6. Consider/Action Re: Discussion w/county officers/emergency management director
- 7. Consider/Action Re: Weekly update on grants
- 8. Consider/Action Re: Allocation of Alcoholic Beverage Tax Certified to 2/13/2023
- 9. Consider/Action Re: Requisition & Receiving Officers Sharon Fire Department
- 10. Consider/Action Re: Woodward County E-911 Board has selected Mooreland Chief of Police Bobby Kehn to fulfill the vacant seat of Mooreland Representative
- 11. Consider/Action Re: Cleaning Services for Woodward County Courthouse
- 12. Consider/Action Re: Regarding the signing of Woodward County's settlement documents for Case 3:22-CV-07068 Woodward County v Juul Labs Inc.
- 13. Consider/Action Re: Annual Tour Woodward County Juvenile Detention Center
- 14. New or Unforeseen Business
- 15. 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 0.S. 2001 § 311

FILED 2:00 p.m. FEB 1 6 2023

WENDY DUNLAP, COUNTY CLERK
BY Wen dy Dunlap