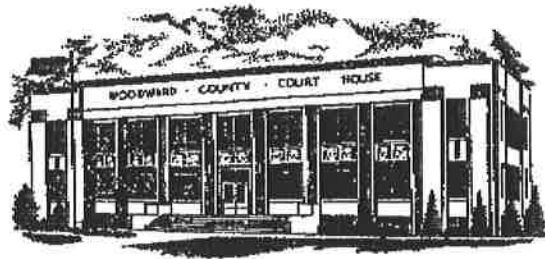


Troy D. White, Commissioner  
District No. 1

Randy Johnson, Commissioner  
District No. 2

Vernie Matt, Commissioner  
District No. 3



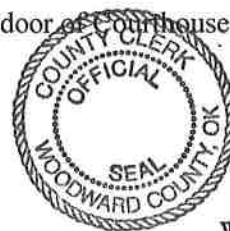
**WOODWARD COUNTY COMMISSIONERS**  
1600 Main Street  
Woodward, Oklahoma 73801  
Telephone (580) 256-8097 Fax (580) 254-6840

**REGULARLY SCHEDULED MEETING OF THE  
BOARD OF WOODWARD COUNTY COMMISSIONERS,  
Monday, January 6, 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 & December meetings
- 4: Consider/Action Re: Approve Resolution R-20-1: Nominations & Voting for Chairman & Vice-Chairman of the Board of Woodward County Commissioners to serve in 2020
- 5: Consider/Action Re: Discussion w/ County Officers/ Emergency Management Director
- 6: Consider/Action Re: Oath of Office & Loyalty Oath (Woodward County Fair Board Member Recia Garcia)
- 7: Consider/Action Re: Appointment of Requisition & Receiving Agents for Woodward County Fire Department & Fire County Wide Capitol
- 8: Consider/Action Re: Resolution R-20-2: Setting Date and Filing Period for the Annual Woodward County Fair Board Elections
- 9: Consider/Action Re: Appointment of New Chairman of the Board of County Commissioners to the Woodward County Public Facilities Board
- 10: Consider/Action Re: 4-Week Payroll (January 7, 2020)
- 11: Consider/Action Re: Monthly Reports of Officers for December
- 12: Consider/Action Re: Transfer of Appropriations within the General Funds due to duplicate Chart of Account Numbers
- 13: Consider/Action Re: Resolution R-20-3 Setting mileage reimbursement amount at or below the rate set by the Internal Revenue Service effective January 1, 2020 for all county officers and employees
- 14: Consider/Action Re: Blanket Purchase Orders
- 15: New or Unforeseen Business
- 16: 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 02 2020

WENDY DUNLAP, COUNTY CLERK  
RV [Signature]