

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 24, 2023**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
APRIL 17, 2023**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Approval of Second Quarter Report and Request for Reimbursement for EMPG (Emergency Management Performance Grant), Submitted by Kary Cox, Director, Washington County Emergency Management
- b) Request for Approval of ARPA Project for Pictometry High Resolution Imagery, Estimated Cost \$41,330.40, Submitted by Kary Cox, Director, Washington County Emergency Management
- c) Approval to Submit First Quarter 2023 ARPA - SLFRF (American Rescue Plan Act - State and Local Fiscal Recovery Funds) Report, Submitted by Jerry Kelley, Washington County Emergency Management

2) Commissioners' Report

3) 10:00 BID OPENING – BID NUMBER 22-10

- a) Washington County Emergency Management, New Operations Center Phase One – New Warehouse

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Certificate of Compliance - Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

- **ADJOURN/RECESS**