

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 25, 2022**

**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 18, 2022**
- **AGENDA ITEMS**
 - 1) **OPEN PUBLIC HEARING**

**PUBLIC HEARING REGARDING THE RESERVATION OF WEST 1400 ROAD
APPROXIMATELY 2,611 FEET WEST OF NORTH 3960 ROAD AND WEST TO ITS
TERMINUS AT THE CANEY RIVER**
 - 2) **RECEIVE COMMENTS**

**RECEIVE COMMENTS AND ANSWER QUESTIONS FROM CITIZENS REGARDING THE
RESERVATION OF WEST 1400 ROAD APPROXIMATELY 2,611 FEET WEST OF
NORTH 3960 ROAD AND WEST TO ITS TERMINUS AT THE CANEY RIVER**
 - 3) **CLOSE PUBLIC HEARING**
 - 4) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Regarding the Reservation of West 1400 Road Approximately 2,611 Feet West of North 3960 Road and West to Its Terminus at the Caney River
 - b) State of Oklahoma Department of Transportation County Action Report Regarding the Reservation of West 1400 Road Approximately 2,611 Feet West of North 3960 Road and West to Its Terminus at the Caney River
 - c) Resolution Regarding Donation to Washington County Sheriff's Office from City Tele-Coin to Sheriff's Special Response Team-Capital Outlay Account, Fund 1235
 - d) Fiscal Recovery Funds Expenditure Document, Video Conferencing Capabilities, Regarding Equipment for New Courtroom, Washington County Judicial Building, Presented by Jerry Kelley, Washington County Emergency Management
 - e) Detention Services Agreement Contract Between Tulsa County Juvenile Detention Home and Washington County Board of Commissioners, Fiscal Year July 1, 2022 – June 30, 2023
 - f) Report to Officers from Adult Drug Court for the Month of March, 2022
 - 5) **Commissioners' Report**
 - 6) **Incoming Correspondence**
 - 7) **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**