

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 8, 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
AUGUST 1, 2022**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Extension of Burn Ban for Washington County, Effective Through August 22, 2022, Submitted By Kary Cox, Director, Washington County Emergency Management
- b) Request for Quote – Response from Bruckner's Truck and Equipment for Mechanic's Service Truck, Washington County District 2, Presented by Sam Davis, Truck and Trailer Sales, State Contract
- c) Cooperative Agreement Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners for Fiscal Year 2022-2023
- d) Hazard Mitigation Assistance Grant State and Local Agreement Between State of Oklahoma Department of Emergency Management and Homeland Security and Washington County of Oklahoma; Letter Addressed to Commissioner Mitch Antle Regarding FEMA DR 4575 Project #0011, Washington County Outdoor Warning Siren Project, and Copy of Letter to Mark Gower, Director, Oklahoma Department of Emergency Management and Homeland Security Regarding Hazard Mitigation Grant Program, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management
- e) Review of Expenditure Document(s) Regarding Building of New Facility for the Emergency Operations Center
- f) Rural Economic Action Plan (REAP) Fiscal Year 2022 Closeout Report, Contract 005-rp-2021, Washington County District 1
- g) Resolution Regarding Donation to Washington County Free Fair from Johnny P. Akers, Attorney at Law, Fund 1235
- h) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of July, 2022
- i) Resolutions for Disposing of Equipment: Water Tanker Trailer, Unit 348.307; Thirty-Foot Shop Built Trailer, Unit 348.305; Freuhauf Trailer, Unit 348.341; 1997 Ford F-250, Unit 301.301; 2005 Chevy ¾ Ton 4 x 4, Unit 301.305; Fiat-Allis FD 145 Dozer Crawler, Unit 323.389; 2015 Lee Box Asphalt, Unit 340.320; Ford 1-Ton Pickup; Spread King Chip Spreader, Unit 325.386; Reference Resolution 22-36, All Sold, Washington County District 3
- j) Washington County Sheriff's Report and/or Claim(s) for Board of Prisoners for the Month of July, 2022
- k) Washington County Court Clerk's Record's Management and Preservation Report for the Month of July, 2022
- l) Reconciliation from Washington County Court Clerk for the Month of July, 2022

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

- m) Depository Accounts Report from Washington County Sheriff's Office for the Month of July, 2022
- n) Depository Accounts Report from Washington County Health Department for the Month of July, 2022
- o) Depository Accounts Report from Washington County Treasurer for the Month of July, 2022
- p) Depository Accounts Report from Washington County Assessor for the Month of July, 2022
- q) Depository Accounts Report from Washington County Clerk for the Month of July, 2022
- r) Depository Accounts Report from Washington County District Attorney for the Month of July, 2022
- s) Depository Accounts Report from Washington County Election Board for the Month of July, 2022
- t) Depository Accounts Report from Washington County Court Clerk for the Month of July, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Second Quarter (April-June, 2022) State and Local Fiscal Recovery Funds (SLFRF) Compliance Report Submitted on the Treasury Portal, from Jerry Kelley, Washington County Emergency Management
- b) Washington County ARPA Report Ray of Hope Advocacy Center Quarters 1 and 2, 2022, Submitted by Jerry Kelley, Washington County Emergency Management
- c) Account Summary from Jason Mantooth for Washington County Free Fair for the Month of July, 2022
- d) Current Investments Report from Washington County Treasurer's Office for the Month Ending July, 2022
- e) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 2022

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