

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 7, 2022**

**Beginning at 9:00 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
JANUARY 31, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Grand Gateway Fiscal Year Rural Economic Action Plan (REAP) Grant Award, Washington County District 2: Acceptance Letter, Grand Gateway Economic Development Association (GGEDA) Contract, Certificate of Authorized Signatures
 - b) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of January, 2022
 - c) Report of Washington County Health Department for the Month of January, 2022
 - d) Washington County Clerk's Cashbook and Summary Report for the Month of January, 2022
 - e) Report from Washington County Court Clerk for the Month of January, 2022
 - f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of December, 2021 and January, 2022
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) SLFRF Compliance Report for ARPA, March – December, 2021, Presented by Jerry Kelly, Washington County Emergency Management
 - b) Current Investments Report from Washington County Treasurer's Office for the Month of January, 2022
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2022
 - d) Bi-Monthly Consumable Items Report for the Month of December, 2021
- 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**