

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, JANUARY 18, 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  
JANUARY 10, 2022**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Presentation from Ed Crone, Grand Gateway Association, Regarding Grand Gateway Economic Development Association (GGEDA)'s American Recovery Plan Act (ARPA)
    - b) Resolution Regarding Designation of Washington County Fairgrounds as Warming Shelter Primary Location, Presented by Kary D. Cox, Director, Washington County Emergency Management
    - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified January 11, 2022
    - d) Washington County Court Clerk's Records Management and Preservation Report for the Month of December, 2021
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Letter from Mike Bouvier, Washington County Commissioner, District 2, to Danny and Juli Merciez, Regarding Permission to Work on Property, Dated January 12, 2022
    - b) Fully-Executed Supplemental Operating Agreement and Purchase Order for Detention Services Between Cherokee Nation and Washington County, Dated October, 2021
    - c) Washington County Sheriff's Commissary Fund, Cash Basis Financial Statement, Period Ending December 31, 2021
    - d) Report of Washington County Treasurer 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**