

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 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
JULY 18, 2022**
- **AGENDA ITEMS**

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

- a) American Rescue Plan Act (ARPA) Regarding Project Request for Funds for Broadband and Communication Infrastructure. Review of Expenditure Document(s) Regarding Said Project(s), Project 1, Presented by Jerry Kelley, Emergency Management
- b) American Rescue Plan Act (ARPA) Regarding Project Request for Funds for Broadband and Communication Infrastructure. Review of Expenditure Document(s) Regarding Said Project(s), Project 2, Presented by Jerry Kelley, Emergency Management
- c) Fiscal Recovery Funds, Expenditure Documentation: Broadband Communications and Network Infrastructure – Portable Radio Communications Systems for the County; Mobile Radio Communications Systems for the County, Presented by Jerry Kelley, Emergency Management
- d) Updated Standard Operating Guidelines for Washington County Emergency Management for Temporary Contracts with Volunteers During Emergency and Disaster Declarations, Presented by Kary D. Cox, Director, Washington County Emergency Management
- e) Preliminary Estimate for Washington County Sheriff's Vehicle Damaged on July 14, 2022, from Southwest Claims, Dated July 16, 2022
- f) Resolutions Regarding Donations to Washington County Free Fair from Keystone-Beard Equipment Company, and Heskett & Heskett, Attorneys at Law, Fund 1235
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified July 11, 2022
- h) Depository Report for Adult Drug Court for the Month of June, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Sub-Recipient Award Agreements Between the Board of County Commissioners and the Following: Paths to Independence (PTI); Churches United for Community Concern (CONCERN); Samaritan Counseling and Growth Center; Washington County Elder Care
- b) Fully-Executed Franchise Agreement Between the Washington County Board of Commissioners and CoxCom, LLC, Doing Business As Cox Communications
- c) Bi-Monthly Consumable Items Report for the Month of June, 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**