

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 27, 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
JUNE 20, 2022**
- **AGENDA ITEMS**

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

- a) Review of Proposed Not For Profit ARPA-SLFRF (American Rescue Plan Act - State and Local Fiscal Recovery Funds) Grant Request of Paths to Independence (PTI)
- b) Review of Proposed Not For Profit ARPA-SLFRF (American Rescue Plan Act - State and Local Fiscal Recovery Funds) Grant Request of Samaritan Counseling & Growth Center
- c) Review of Proposed Not For Profit ARPA-SLFRF (American Rescue Plan Act - State and Local Fiscal Recovery Funds) Grant Request of Churches United for Community - CONCERN
- d) Review of Proposed Not For Profit ARPA-SLFRF (American Rescue Plan Act - State and Local Fiscal Recovery Funds) Grant Request of Elder Care of Washington/Nowata/Osage Counties
- e) Resolution Amendment to Resolution Number 19-68, Resolution Regarding Allocation of Sales Tax
- f) Resolutions Designating County Depository Banks and Savings and Loan Associations, from Washington County Treasurer's Office
- g) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group and Intent to Participate in ACCO-SIG (Property and Liability), Washington County 2022-2023
- h) Resolution Regarding Donation to Washington County Emergency Management from Benevity, Fund 1235
- i) Continuation List for Ongoing Service Agreements Between Washington County Health Department and Pitney Bowes (Postage Machine) Ricoh (Printer Lease) and VIP Voice Services, for Fiscal Year 2022-2023
- j) Contract for Housekeeping/Custodial Services Between Washington County Health Department and Spencer Management, Inc., for Fiscal Year 2022-2023
- k) Contract for Lawn Services Between Washington County Health Department and Cole's Lawn Service, for Fiscal Year 2022-2023
- l) Contract for Shredding Services Between Washington County Health Department and MIDCON Data Services, LLC for Fiscal Year 2022-2023
- m) Application for Federal Assistance SF-424 – Mandatory, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management
- n) Investment Policy from Washington County Treasurer's Office
- o) Financial Statement Resale Property Fund from Washington County Treasurer
- p) Letter to Dan Holtsclaw Regarding Washington County Floodplain Board, Six-Year Term, Expiring April, 2028, Dated June 27, 2022
- q) Letter to Jerry Wade Regarding Retirement from Washington County Floodplain Board, Dated June 27, 2022
- r) Letter to Matthew Rollins, Oklahoma Emergency Management, Regarding Revision for H.R.2471 Matching Funds Commitment Letter – FEMA HMGP Washington County Homeowners Individual Safe Room Project

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Washington County Clerk, Annette Smith from Washington County Health Department, Regarding Requisitioning and Receiving Officers, Dated June 8, 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