

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 21, 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
MARCH 14, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Matching Funds Commitment Letter – FEMA – HMGP Washington County Warning System Upgrade Project, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management, Dated March 21, 2022
 - b) Extraordinary Circumstances Waiver Request, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management
 - c) Commissary Services Agreement Between CTC Commissary, LLC and Washington County Sheriff's Office, Presented by Lieutenant James Pendergraft and Sheriff Scott Owen, Term One (1) Year after Completion Date, Being First Initial Order to CTC
 - d) Resolution Regarding a Public Hearing to be Held on April 25, 2022, Regarding Reservation of West 1400 Road, Approximately Two Thousand Six Hundred and Eleven Feet West of North 3960 Road and West to Its Terminus at the Caney River
 - e) Quotes from Glenn Security for Intrusion, Fire and Panic Security, System – Upgrade, Washington County Administration and Judicial Buildings
 - f) Engagement Letter with Turner & Associates, PLC, Certified Public Accountants, for Fiscal Year Ending June 30, 2022
 - g) Letters to Ms. Rebecca Moses and Mr. Kevin White Regarding Appointment to Free Fair Board, Dated March 21, 2022
 - h) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified March 11, 2022
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Petition from Property Owners Requesting Closing of County Road Located at 3960 and 1400 Road in Dewey, Oklahoma, Dated March 1, 2022
 - b) Bi-Monthly Consumable Items Reports for January and February, 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**