

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 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
FEBRUARY 28, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation by Jerry Kelly, American Rescue Plan Act (ARPA) Administrator, Regarding ARPA Projects Requesting Funds: Churches United for Community, Elder Care, Paths to Independence, and Samaritan Counseling and Growth
 - b) Three (3) Emergency Management Performance Grants – American Rescue Plan Act (EMPG-ARPA) for Light Tower, Water Pallet and Training, Presented by Kary D. Cox, Director, Washington County Emergency Management
 - c) Application for Federal Assistance for Washington County Warning System Upgrade, Forms: No Lobbying, SF424, Construction, and Sub Recipient Management Forms, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management
 - d) Business Lease Agreement Between Hewlett-Packard Financial Services Company and Washington County Board of Commissioners for Extra Drawers and Fax Module Not Included in Original Lease, Presented by Rene Hurd, Washington County IT
 - e) Declaration of Surplus from Washington County Sheriff's Office: Ten (10) Taser X26 – Inventory Numbers: B-635-39; B-635.18; B-635.36; B-635.07; B-635.02; B-635.251; B-635.40; B-635.24; B-635-38; B-635.19
 - f) Declaration of Surplus from Washington County Free Fair: Floor Scrubber/Cleaner Nobles. SF-439.01
 - g) Resolution for Disposing of Equipment from Washington County Free Fair: Floor Scrubber/Cleaner Nobles, Junked
 - h) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of February, 2022
 - i) Report of Washington County Health Department for the Month of February, 2022
 - j) Report of Washington County Election Board for the Month of February, 2022
 - k) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2022
 - l) Reconciliation from Washington County Court Clerk, Jill Spitzer, for the Month of February, 2022
 - m) Report of Officers from Washington County Treasurer's Office for Depository Accounts: Motor Vehicle Stamps, Treasurer's Miscellaneous, Pre-Paid Plats, Commissioners Sale, Farm Implement Tax Stamps, Mortgage Companies, Excess Sale, Treasurer General, Estimated Taxes MH, Partial Payments, Treasurer's Variance, for the Month of February, 2022

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2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letters to Peggy Simmons, COO, Public Service Company of Oklahoma, from City of Bartlesville and Washington County Commissioners, Dated February 16, 2021 and Letter to Mike Bailey, City of Bartlesville, Dated February 14, 2022, Regarding Public Service Company of Oklahoma (PSO) Manual Controlled Outage Process
- b) Fully-Executed Original of Axon Enterprise, Inc.'s TASER 7 Agreement and Master Services and Purchasing Agreement Between Axon Enterprise, Inc., and Washington County Board of Commissioners
- c) Current Investments Report from Washington County Treasurer for the Month of February, 2022
- d) Postage Usage Report for from Washington County Treasurer for the Month of February, 2022
- e) Depository Balances from the Washington County District Attorney for the Month of February, 2022
- f) Report of Officers from Washington County Sheriff's Office for the Month of February, 2022
- g) Certificate of Liability Insurance, Hayes Air Conditioning & Heating Inc.

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