

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 12, 2021**

**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
OCTOBER 4, 2021**

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

- a) Proclamation for National 4-H Week, which was October 3-9, 2021, Presented by Washington County 4-H County Officers
- b) Resolution Regarding Career Tech Fund Number 7706, Presented by Melissa Thornbrugh, Washington County Treasurer
- c) Action Plan Application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund, Washington County Senior Citizens, Inc., Washington County Adult Center
- d) ODEMHS Hazard Mitigation Grant Program: Sub-Recipient Management Costs Acknowledgement Form and Application for Federal Assistance SF-424, Presented by Eric Ashlock, Washington County Emergency Management
- e) Request for Reimbursement for Emergency Management Performance Grant – 999 for 4th Quarter, Presented by Kary D. Cox, Director, Washington County Emergency Management
- f) Request for Salary and Benefits for Washington County State Election Board Secretary, for the Month of September, 2021
- g) Reconciliation from Washington County Court Clerk for the Month of September, 2021
- h) Washington County Clerk's Cashbook and Summary Report for the Month of September, 2021
- i) Report of Washington County Election Board for the Month of September, 2021
- j) Washington County Court Clerk Records Management and Preservation Report for the Month of September, 2021
- k) Engineering Bridge Inspection Phone Interviews: 10:15 – Burgess & Niple; 10:30 – Garver; 10:45 – Guy Engineering

2) Commissioners Report

3) Acknowledge Receipt of the Following:

- a) Report of Officers from Washington County Sheriff's Office for the Month of September, 2021
- b) Certificate of Liability Insurance, Lockton Companies
- c) Inventory List from Washington County District 1

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**