

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 15, 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 AUGUST 8, 2022
- AGENDA ITEMS

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

- a) Easement Request of PSO, as submitted by Joseph Mallinger, Senior Technician, AEP/PSO, at County Owned OSU Extension Facility, Dewey
- b) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified August 8, 2022
- c) Rental Parking Agreement with First Presbyterian Church on behalf on the Washington County Election Board
- d) Review of ARPA Expenditure Document(s) Regarding Building of New Facility for the Emergency Operations Center
- e) Washington County Treasurer's Transcript of Proceedings on the Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners, Order of Board Relating to Sale, and County Deed Property at Resale Offered for Sale by Board of County Commissioners:

Account #4620 – Lots 24, 25 & 26 Blk 3 Blanks Addn
Account #24795 – Lot 6 Blk 1 Charles Keeler Addn
Account #13551 – Lot 11 Blk 3 Geo B Keeler 2nd
Account #25481 – Lot 3 Blk 1 Geo B Keeler 3rd
Account #13752 – Lot 7 & S½ Lot 8 Blk 5 Jos C Keeler's 2nd
Account #25720 – Lot 1 Blk 1 National Zinc Co
Account #16155 – E 11' Lot 2 & W 47' Lot 3 Blk 29 Oak Park Village S2
Account #16863 – Lot 9 Blk 1 Overlees 2nd
Account # 17243 – Lot 4 Blk 1 Pemberton Heights
Account #24564 – Lot 6: N 60' Lot 7 Blk 2 Terrapin Addn

- f) Resolution Regarding Donation to Washington County Free Fair from Rafter H Veterinary Services LLC, Fund 1235
- g) Resolution Regarding Donation to Washington County Free Fair from Steve or Pamela Snelson, Fund 1235
- h) Resolution Regarding Donation to Washington County Free Fair from Patriot GMC Hyundai, Fund 1235
- i) Resolution Regarding Donation to Washington County Free Fair from Arvest Bank, Fund 1235
- j) Approval of the Emergency Management Performance Grant 2022 application and designation of sub recipient agent

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer's Office for the Month of July 2022
- b) Washington County Treasurer's Office appointment of receiving officers.
- c) Washington County Clerk's Inventory Report

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

STATE OF OKLAHOMA }
Washington County } SS
This instrument was filed for record
August 12, 2022
at 9:38 o'clock A M
Annetta Smith, County Clerk
By: *[Signature]* Deputy

