

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 18, 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
APRIL 11, 2022**
- **AGENDA ITEMS**

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

- a) Additional Security Request for Washington County Election Board, Presented by Yvonne House, Washington County Election Board Secretary
- b) Hazard Mitigation Assistance State-Local Agreement Between State of Oklahoma and Washington County, Oklahoma, FEMA DR-4575-004-OK, Presented by Eric Ashlock, Washington County Emergency Management
- c) Resolution Regarding Recipient of Federal Funds as Established by the American Rescue Plan Act of 2021 (Public Law 117-2 Mar 11, 2021
- d) Rural Economic Action Plan (REAP) Closeout Report, Contract Number 003-RP-2022, Washington County District 2
- e) Claim for Reimbursement from State of Oklahoma for Five (5)-Year Manufacturing Facilities Located Within Washington County, Presented by Todd Mathes, Washington County Assessor
- f) Letter to Ms. Emily Case Regarding Free Fair Board Resignation, District 1, Dated April 18, 2022
- g) Letter to Mr. John Earl Werts, Regarding Three (3)-Year Appointment to Washington County Free Fair Board, District 2, Dated April 18, 2022
- h) Letter to Ms. Hannah Hough, Regarding Appointment Fulfilling Unexpired Term Through 2024 to Washington County Free Fair Board, District 1, Dated April 18, 2022
- i) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified April 11, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Bi-Monthly Consumable Items Report for March, 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**