

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 1, 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
JULY 25, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution to Terminate Additional Non-Profit Expenditures with ARPA Funds, Effective End of Federal Fiscal Year, September 30, 2022
 - b) Resolution Regarding Donation to Washington County Sheriff's From Cherokee Nation, Fund 1235
 - c) Resolution Regarding Donation to Washington County Free Fair from Steve Wright State Farm Agency
 - d) Detention Services Agreement Between Oklahoma Office of Juvenile Affairs and Washington County Board of Commissioners for Fiscal Year 2022-2023
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENINGS**
 - a) **Bid Number 22-01: Washington County District #3, 1.8 Miles – Asphalt Laid in Place Type B, 2" (Two Inch) Overlay and 21 Feet Wide**
 - b) **Bid Number 22-02: Washington County Emergency Management, One (1) or More 2005 or Newer 1 ¼ to 1 ½ Ton Truck, 4 x 4, White, 12-Foot Flatbed, Automatic**
 - 4) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Detention Services Agreements By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Pottawatomie County Juvenile Detention Center and Cleveland County Regional Juvenile Detention Center for Fiscal Year 2022-2023
 - 5) Incoming Correspondence**
 - 6) 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**