

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 29, 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 22, 2022
- AGENDA ITEMS

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

- a) Presentation from Josh Rhodes, Arklahoma Territory Manager, The Garland Company, Inc., Regarding Garland Industries Services
- b) Emergency Management Performance Grant 2022 Application and Designation of Sub-Recipient Agent, Presented by Kary Cox, Director, Washington County Emergency Management
- c) Correctional Communications Services Agreement Between City Tele-Coin Company, Inc. and Washington County Sheriff's Office for Fiscal Year 2022-2023, Presented by Lieutenant James Pendergraft, Jail Administrator, Washington County Sheriff's Office
- d) Contract for Visual Inspection Services Between Arkansas CAMA Technology, Inc. and the Washington County Assessor's Office for Fiscal Year 2022-2023, Presented by Todd Mathes, Washington County Assessor
- e) Road Striping and Traffic Control Assistance Agreement Between the Board of County Commissioners of Rogers County and Washington County Board of Commissioners, Dated August 29, 2022
- f) Right-Of-Way Easement, Tract or Parcel Located in Section 20, Township 27 North, Range 13 East, I.B&M, Washington County, State of Oklahoma, and is Described as Follows:

**Part Sect 20-27-13 Beginning 80 Feet North of the Northeast Corner of Lot 1 Block 86 in Nannie M. Bartlesville; Go W 380' N 531.4' E 264.8' N 190' E 110' S 341' W 20" S 380' to Beginning. Dewey Part Sect 4.88 Acres**

The Easement and Right-of-Way Granted Hereby is Ten (10) Feet on Each Side of a Centerline, More Fully Described as Follows:

**The North 20 Fee of the Northwestern Line of the Above-Described Tract, with the Right to Install Anchors and Downguys off Right of Way at Point of Angle and Ending.**

**Said Right-of-Way to be Twenty (20) Feet in Width**

- g) Resolution Regarding Donation to Washington County Free Fair from Regent Bank, \$100.00, Fund 1235
- h) Resolution Regarding Donation to Washington County Free Fair from Veteran Connection Organization and Together with Veterans (a Partnership) in the Amount of \$250 Each, for a Total of \$500, to be Used in the Free Fair Livestock Grand and Reserve Champions Premiums Payout Fund, Fund 1235
- i) Report to Officers from Washington County Adult Drug Court for the Month of July, 2022

**2) Commissioners' Report**

**3) Incoming Correspondence**

**4) 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**