

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 5, 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
JUNE 27, 2022
- AGENDA ITEMS

1) OPEN PUBLIC HEARING

PUBLIC HEARING REGARDING THE SECTION LINE OR OTHER NEW ROAD TO BE CLOSED AS DESCRIBED: SOUTHWEST WILLOW AVENUE BEGINNING APPROXIMATELY TWO HUNDRED SIXTEEN FEET SOUTH OF THE INTERSECTION OF EAST TUXEDO BOULEVARD AND SOUTHWEST WILLOW AVENUE AND ENDING AT THE TERMINUS OF SOUTHWEST WILLOW AVENUE, APPROXIMATELY ONE HUNDRED AND TWENTY-TWO FEET

2) RECEIVE COMMENTS

RECEIVE COMMENTS AND ANSWER QUESTIONS FROM CITIZENS REGARDING THE SECTION LINE OR OTHER NEW ROAD TO BE CLOSED AS DESCRIBED: SOUTHWEST WILLOW AVENUE BEGINNING APPROXIMATELY TWO HUNDRED SIXTEEN FEET SOUTH OF THE INTERSECTION OF EAST TUXEDO BOULEVARD AND SOUTHWEST WILLOW AVENUE AND ENDING AT THE TERMINUS OF SOUTHWEST WILLOW AVENUE, APPROXIMATELY ONE HUNDRED AND TWENTY-TWO FEET

3) CLOSE PUBLIC HEARING

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

- a) Resolution Regarding the Closure and Reservation of **SOUTHWEST WILLOW AVENUE BEGINNING APPROXIMATELY TWO HUNDRED SIXTEEN FEET SOUTH OF THE INTERSECTION OF EAST TUXEDO BOULEVARD AND SOUTHWEST WILLOW AVENUE AND ENDING AT THE TERMINUS OF SOUTHWEST WILLOW AVENUE, APPROXIMATELY ONE HUNDRED AND TWENTY-TWO FEET**
- b) State of Oklahoma, Department of Transportation County Action Report, Based on Property Owner Petition and Board of County Commissioner Resolution for Closure and Reservation Approximately .0230 Mile Identified at N 39606 Begin Grid E01807 End Grid E01809
- c) Resolution of Lease Renewal: American Heritage Bank Lease Agreement Number 2021059960: 2021 Dodge Charger Rear Wheel Drive Pursuit Sedan; 2021 Dodge Charger All-Wheel Drive Pursuit Sedan; Two (2) 2021 Dodge Durango All-Wheel Drive Pursuit SUV's, Washington County Sheriff's Office, Fiscal Year 2022-2023
- d) Resolutions of Lease Renewals: Armstrong Bank Lease Agreement Number 8400001841, 2020 John Deere 331G Track Loader; Armstrong Bank Lease Agreement Number 8400000421, 2018 John Deere 672G Motor Grader; Armstrong Bank Lease Agreement Number 8400000439, 2018 John Deere 672G Motor Grader; Lease Agreement Number 2793222, RCB Bank, 2019 Western Star 4700 SF Dump Truck, Washington County District 2, Fiscal Year 2022-2023
- e) Resolutions of Lease Renewals: Armstrong Bank, Lease Agreement Number 8400000140m 2017 JD672G Motor Grader; Armstrong Bank Lease Agreement Number 8400000645, 2015 JD 624K Wheel Loader; Welch State Bank, Lease Agreement Number 63879, 2020 Freightliner; Welch State Bank, Lease Agreement Number 63878, 2020 Freightliner; American Bank, Lease Agreement Number 40285100, Dura Patcher Model P-2; American Bank, Lease Agreement Number 40262800, Chip Spreader K 6097; American Bank, Lease Agreement Number 40288800, Gradall XL 3100, Washington County District 3, Fiscal Year 2022-2023
- f) Resolution for Donation to District 2, Cemetery Fund 1235
- g) Sub-Recipient Award Agreement Between Paths to Independence (PTI) and Washington County Board of County Commissioners and Letter to PTI Outlining the Qualified Expenditures of the Request

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- h) Sub-Recipient Award Agreement Between Samaritan Counseling and Growth Center and Washington County Board of County Commissioners
- i) Sub-Recipient Award Agreement Between Churches United for Community (CONCERN) and Washington County Board of County Commissioners
- j) Sub-Recipient Award Agreement Between Elder Care of Washington/Nowata/Osage Counties and Washington County Board of County Commissioners
- k) Interlocal Agreement Between Washington County Board of Commissioners and Washington County Public Facilities Authority for Fiscal Year 2022-2023
- l) Contract for On-Call Services from Guy Engineering for Fiscal Year 2022-2023
- m) Detention Services Agreements By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center for Fiscal Year 2022-2023
- n) Statement of Work for Managed Security Between Insight and Washington County Board of Commissioners
- o) Quotes for Renovation to Administration Building – Second Floor, Ladies Bathroom, Presented by Melissa Thornbrugh, Washington County Treasurer
- p) Report to Officers from Adult Drug Court for the Months of April and May, 2022
- q) Report of Officers of Depository Accounts from Washington County Health Department for the Month of June, 2022

5) Commissioners' Report

6) Acknowledge Receipt of the Following:

- a) Inventory Balance Sheet from Washington County Court Clerk for Fiscal Year 2021-2022
- b) Updated Disaster Recovery Plan for the Washington County Court Clerk's Office, Dated June 29, 2022
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of June, 2022
- d) Current Investments Report from Washington County Treasurer's Office for the Month Ending June, 2022

7) Incoming Correspondence

8) 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