NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 17, 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 OCTOBER 11, 2022**
- **AGENDA ITEMS**

1) **Consider, Discuss and Take Appropriate Action on the Following:**
   a) Review of Expenditure Document(s) Regarding a $10,000.00 ARPA Funding Request for Funding from Bartlesville Area Habitat for Humanity, Presented by Jerry Kelley, Washington County Emergency Management
   b) Review of Expenditure Document(s) Regarding a $69,218.00 ARPA Funding Request for the Washington County Adult Center, Presented by Jerry Kelley, Washington County Emergency Management
   c) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and Application for Ochelata Volunteer Fire Department, Washington County, Oklahoma, for Five (5) New SCBAS
   d) Resolution Regarding Donation to Washington County Free Fair Livestock Grand and Reserve Champions Premiums Payout Fund, Martin and Cory Blum, $100.00, Fund 1235
   e) Adjustment to Terms of the Master Agreement and Schedule with Hewlett-Packard, Changing Number of Months and Monthly Payment, Schedule Agreement Number 5252168942USA2, Submitted by Rene Hurd, Director of IT, Washington County
   f) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified October 7, 2022
   g) Report of Depository Accounts from Washington County District Attorney for the Month of September, 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