

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 18, 2021**

**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 12, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Grand Gateway Rural Economic Action Plan (REAP) Grant Application and Resolution from Ochelata Volunteer Fire Department, Structure Boots, Hand Tools to Equip Pumper for Fire Fighting
 - b) Resolution for Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards Bridge Inspection Contracts for April 1, 2022 to March 31, 2024
 - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified October 12, 2021
- 2) Commissioners Report**
- 3) Acknowledge Receipt of the Following:**
 - a) Report from Washington County Assessor's Office for the Month of September, 2021
 - b) Inventory Verification and List, Washington County District 2
- 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
- 6) 11:00 a.m., Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Preliminary Energy Analysis Report from Public Service Company of Oklahoma (PSO), for Washington County Jail, Judicial Building and Administration Buildings, Presented by Chase Barrow, Energy Services and Controls
- **ADJOURN/RECESS**