

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 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
AUGUST 29, 2022**
- **AGENDA ITEMS**

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

- a) Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year Ended June 30, 2022, Presented by Melissa Thornbrugh, Washington County Treasurer
- b) Resolutions to Washington County Free Fair for Donations to be Used in the Free Fair Livestock Grand and Reserve Champions Premiums Payout Fund: From Internal Order of Eagles in the Amount of \$250.00; From Roto-Rooter Sewer Service in the Amount of \$250.00; From Totah Communications, Inc., in the Amount of \$500.00; From J-S Machine & Valve in the Amount of \$500.00; From Totel Customer Services, Inc., in the Amount of 250.00; From BartNet IP LIC, in the Amount of \$250.00, Fund 1235
- c) Resolutions to Washington County Free Fair For Donations to Free Fair Fund: Brent Bell Construction, LLC, in the Amount of \$250.00; From Oklahoma AGCredit in the Amount of \$250.00, Fund 1235
- d) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund, Oglesby Volunteer Fire Department, Purchase of Newer Used Water Tank Truck, \$50,000.00 Request
- e) Report of Depository Accounts from Washington County Clark for the Month of August, 2022
- f) Report of Depository Accounts from Washington County Treasurer for the Month of August, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter of Appreciation to District 1 Road Crew and Commissioner, Mitch Antle, from Mary J. Burdett for Work Completed on North 3980 Road, Dewey, Oklahoma, Dated August 25, 2022
- b) Notice of Documentation Received from Oklahoma Department of Transportation Regarding Consultant Selection Process Used to Procure Turnkey Services for JP30616(04) Washington County District 3, Selecting Meshek Engineering for this Project
- c) Inventory List from Washington County District 1
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 2022
- e) Current Investments Report from Washington County Treasurer's Office for the Month of August, 2022

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

ADJOURN/RECESS