

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 19, 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 SEPTEMBER 12, 2022
- AGENDA ITEMS

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

- a) Presentation by Zack Robinson, Financial Advisor, BOK Financial Securities, With Regard to the Recommended Path to an April 4, 2023 County Ad Valorem Election to Fund Acquisition, Construction and Equipping of a New Washington County Expo Center
- b) Second Amendment to Trust Indenture, Naming New Trustees and Addressing New Method of Selecting the Chair of the Authority, Presented by J. Brent Clark, Attorney
- c) Appointment of Three New Trustees to the Washington County Public Facilities Authority to Fill Current Vacancies on the Board, Charles Allcott, Gary Dennis, Sonja Reed
- d) Award Bid Number 22-03 – Washington County Correctional Facility HVAC Upgrade. Provide and Install: Seventeen (17) New Packaged HVAC Units and One(1) New Building Automation System (BAS)
- e) American Rescue Plan Act (ARPA) Expenditure Documents for Washington County Correctional Facility HVAC Upgrade, \$500,000.00, Presented by Jerry Kelley, Washington County Emergency Management
- f) Inter-Local Agreement Between the Board of Washington County Commissioners and the City of Dewey, Regarding Approximately 500 Feet of East 11th Street and Then South of North Cherokee Avenue
- g) Resolutions Regarding Donations to Washington County Free Fair for Livestock Grand and Reserve Champions Premiums Payout Fund from Coleman Show Goats for \$250.00 and Skyway Honda for \$500.00, Fund 1235
- h) Resolution Regarding Surplus Equipment, One (1) Campbell Hausfeld Stationary 2-Stage Air Compressor, to be Transferred to the Town of Copan from Washington County District 1, Resolution Dated September 19, 2022
- i) Resolution for Disposing of Equipment, Referencing Resolution Number 22-107, Campbell Hausfeld Stationary 2-State Air Compressor, Washington County District 1, Donated to City of Copan Public Works Authority
- j) Notification of Single Audit Requirement from Oklahoma Department of Emergency Management of Homeland Security, Dated August 30, 2022
- k) Report of Depository Account from Washington County Sheriff for the Month of August, 2022
- l) Report of Depository Account from Washington County District Attorney for the Month of August, 2022
- m) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified September 12, 2022
- n) Schedule of Regular Meetings for Calendar Year 2023 for Washington County Board of Commissioners

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Monthly Account Summary from Washington County Free Fair Manager, Jason Mantooth, for August, 2022, and Calendar for September, 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

STATE OF OKLAHOMA }
Washington County } ss
This instrument was filed for record
Sept 15, 2022
at 4:25 o'clock P M
Annette Smith, County Clerk
By L. Hobinsworth Deputy

