

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 26, 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 19, 2022**
- **AGENDA ITEMS**

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

- a) Amendment to American Rescue Plan Act (ARPA) Agreement for Sub-Recipient Samaritan Counseling and Growth, and Letter from Larry W. Cowan, Regarding Change in Leadership, Presented by Jerry Kelley, Washington County Emergency Management
- b) Inter-Local Agreement Between the Washington County Board of Commissioners on Behalf of the Washington County Office of Emergency Management and the City of Dewey, Town of Ramona, Town of Vera, Town of Copan and Town of Ochelata, Regarding Siren Upgrades
- c) Amended Schedule of Expenditures of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2022
- d) Monthly Report to Officers from Adult Drug Court for the Month of August, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Inter-Local Agreement Between Washington County Board of Commissioners and City of Dewey, Dated September 19, 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