

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 24, 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
JANUARY 18, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Regarding Public Hearing to Be Held February 22, 2022, Regarding Reservation of West 1400 Road Between North 3960 and Its Terminus Into the Caney River
 - b) Resolutions Regarding Reimbursements to Washington County District 3, from State of Oklahoma, 345 Department of Transportation, Emergency Relief Project
 - c) Agreements to Work on Private Property, 401711 W 2200 Road and 21236 N 4000 Road, Bartlesville, Oklahoma, Washington County District 2
 - d) Declaration of Surplus, Gradall, 356.387, Washington County District 3
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Account Summary from Washington County Free Fair Manager for the Month of December, 2021
 - b) Signed Petition Regarding Reservation of West 1400 Road Between North 3960 and Its Terminus into the Caney River, Dated January 11, 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**