

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 22, 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
FEBRUARY 14, 2022**
 - **AGENDA ITEMS**
- 1) **OPEN PUBLIC HEARING**
**PUBLIC HEARING REGARDING THE RESERVATION OF WEST 1400 ROAD
BETWEEN NORTH 3960 AND ITS TERMINUS INTO THE CANEY RIVER,
APPROXIMATELY ONE (1) MILE WEST**
 - 2) **RECEIVE COMMENTS AND ANSWER QUESTIONS FROM CITIZENS REGARDING
THE RESERVATION OF WEST 1400 ROAD BETWEEN NORTH 3960 AND ITS
TERMINUS INTO THE CANEY RIVER, APPROXIMATELY ONE (1) MILE WEST**
 - 3) **CLOSE PUBLIC HEARING**
 - 4) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Introduction of Students by Rodney Thomas, AG Education Techer, Caney Valley, Jim Epperson, AG Education Teacher, Dewey, and Monty Layton, AG Education Teacher, Copan, Regarding the Highlighting of National FFA Week and Junior Livestock Show
 - b) Resolution Regarding the Closure and Reservation of West 1400 Road Between North 3960 and Its Terminus into the Caney River, Approximately One (1) Mile West
 - c) State of Oklahoma Department of Transportation County Action Report Regarding Closure and Reservation of West 1400 Road Between North 3960 and Its Terminus into the Caney River, Approximately One (1) Mile West
 - d) Axon Enterprise, Inc.'s TASER 7 Agreement and Master Services and Purchasing Agreement Between Axon Enterprise, Inc., and Washington County Board of Commissioners, Presented by Sheriff Scott Owen and Lieutenant James Pendergraft
 - e) Request for Refunds of Road Bores, Utility Permit 21-11 and Utility Permit 21-12, Rural Water District Number Three
 - f) Washington County Court Clerk's Records Management and Preservation Report for the Month January, 2022
 - g) Report to Officers from Adult Drug Court for the Months of December, 2021 and January 2022
 - 5) **Commissioners' Report**
 - 6) **Acknowledge Receipt of the Following:**
 - a) Change Order Notification from Dan Keleher, Architect Regarding RECO Construction and Washington County Board of Commissioners, Signed February 14 and February 15, 2022
 - b) Letter to Washington County Board of Commissioners from Annette Smith, Washington County Clerk, Regarding Appointment of Receiving Officer, Dated February 14, 2022
 - c) Certificates of Insurance, Kellogg Engineering, Inc.
 - 7) **Incoming Correspondence**
 - 8) **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**