

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 23, 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
MAY 16, 2022**
- **AGENDA ITEMS**

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

- a) Grant Application for Staging Area for Trailer Supplies, Presented by Melissa Mayes, Washington County Emergency Management
- b) Application for Federal Assistance SF-424-Mandatory for Hazard Mitigation and Commitment Letter to Matthew Rollins, Oklahoma Emergency Management, Presented by Eric Ashlock, Washington County Emergency Management, Dated May 23, 2022
- c) Software Services Agreement Between Just Appraised, Inc., and the Washington County Assessor's Office, Presented by Todd Mathes, Washington County Assessor
- d) Letter to Orion Security Services Regarding Law Enforcement Services Agreement, Memorandum of Understanding from Scott Owen, Washington County Sheriff', Dated May, 18, 2022
- e) Letter to Dr. Notie Lansford, Department of Ag Econ, OSU, from Washington County Board of Commissioners Regarding Free Fair Board Training, Dated May 23, 2022
- f) Letters to Kristie Hatlestad, James French, and Ashley Hambright Regarding Free Fair Board, Dated May 23, 2022
- g) Resolution Regarding Donation To Washington County Sheriff's Office from Benevity/PGG, Fund 1235
- h) Declaration of Surplus - Solus Edge With Preactivated Euro Diagnostic Tool, D-445-102, Washington County District 2
- i) Resolution for Disposing of Equipment - Solus Edge With Preactivated Euro Diagnostic Tool, D-445-102, Washington County District 2, Traded
- j) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Months of February, March and April, 2022

2) Commissioners' Report

**3) 10:00 BID OPENINGS – BID 21-03 – SIX MONTH ROAD MATERIALS,
JUNE 1, 202 TO NOVEMBER 30, 2022**

**BID 21-04 – ONE (1) OR MORE 2022 OR NEWER DIESEL ENGINE
WATER TRUCK**

**BID 21-05 – BALLOT PRINTING – WASHINGTON COUNTY
ELECTION BOARD**

4) Acknowledge Receipt of the Following:

- a) State of Oklahoma Department of Transportation County Action Report Regarding the Reservation of West 1400 Road Approximately 2,611 Feet West of North 3960 Road and West to Its Terminus at the Caney River
- b) Letter to City of Bartlesville and Washington County Board of Commissioners from Robert Williams, Regarding Permission to Install Fence and Gate, Dated May 17, 2022

5) Incoming Correspondence

6) 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