

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 15, 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 AUGUST 8, 2022
  - AGENDA ITEMS
- 1) Consider, Discuss and Take Appropriate Action on the Following:
- a) Easement Request of PSO, as submitted by Joseph Mallingner, Senior Technician, AEP/PSO, at County Owned OSU Extension Facility, Dewey
  - b) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified August 8, 2022
  - c) Rental Parking Agreement with First Presbyterian Church on behalf on the Washington County Election Board
  - d) Review of ARPA Expenditure Document(s) Regarding Building of New Facility for the Emergency Operations Center
  - e) Washington County Treasurer's Transcript of Proceedings on the Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners, Order of Board Relating to Sale, and County Deed Property at Resale Offered for Sale by Board of County Commissioners:
    - Account #4620 – Lots 24, 25 & 26 Blk 3 Blanks Addn
    - Account #24795 – Lot 6 Blk 1 Charles Keeler Addn
    - Account #13551 – Lot 11 Blk 3 Geo B Keeler 2<sup>nd</sup>
    - Account #25481 – Lot 3 Blk 1 Geo B Keeler 3<sup>rd</sup>
    - Account #13752 – Lot 7 & S½ Lot 8 Blk 5 Jos C Keeler's 2<sup>nd</sup>
    - Account #25720 – Lot 1 Blk 1 National Zinc Co
    - Account #16155 – E 11' Lot 2 & W 47' Lot 3 Blk 29 Oak Park Village S2
    - Account #16863 – Lot 9 Blk 1 Overlees 2<sup>nd</sup>
    - Account # 17243 – Lot 4 Blk 1 Pemberton Heights
    - Account #24564 – Lot 6: N 60' Lot 7 Blk 2 Terrapin Addn
  - f) Resolution Regarding Donation to Washington County Free Fair from Rafter H Veterinary Services LLC, Fund 1235
  - g) Resolution Regarding Donation to Washington County Free Fair from Steve or Pamela Snelson, Fund 1235
  - h) Resolution Regarding Donation to Washington County Free Fair from Patriot GMC Hyundai, Fund 1235
  - i) Resolution Regarding Donation to Washington County Free Fair from Arvest Bank, Fund 1235
  - j) Approval of the Emergency Management Performance Grant 2022 application and designation of sub recipient agent
- 2) Commissioners' Report
- 3) Acknowledge Receipt of the Following:
- a) Report of Washington County Treasurer's Office for the Month of July 2022
  - b) Washington County Treasurer's Office appointment of receiving officers.
  - c) Washington County Clerk's Inventory Report
- 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

STATE OF OKLAHOMA } ss  
Washington County

This instrument was filed for record

August 12, 2022

at 8:38 o'clock A M  
Annette Smith, County Clerk

By *S. Beylhofer* Deputy

