

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, AUGUST 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)**



STATE OF OKLAHOMA } SS  
Washington County }  
This instrument was filed for record  
August 19, 2022  
at 9:23 o'clock A M  
Annette Smith, County Clerk  
By *A. Slegel* Deputy

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION
- PUBLIC COMMENT
- REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD AUGUST 15, 2022
- AGENDA ITEMS

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

- a) Resolution Regarding Extension of Burn Ban for Washington County, Effective August 23, 2022 Through September 5, 2022, Submitted By Kary Cox, Director, Washington County Emergency Management
- b) Resolutions Regarding Donations to Washington County Free Fair: From Travis and Deborah Miller, \$200; From Strom for House, \$500.00; From Washington County Cattlewomen, \$200, All To Be Used in the Free Fair Livestock Grand and Reserve Champions Premiums Payout Fund, Fund 1235; From RCB Bank \$811.00, Fund 1235; From Dewey Disbursement Fund, \$250.00, Fund 1235; From Washington County Cattlewomen, \$450.00, Fund 1235
- c) Annual Memorandum of Agreement Between Cherokee Nation and Washington County Board of Commissioners, Regarding Cooperative Road Projects, October 1, 2022 through September 30, 2023
- d) Fiscal Recovery Funds, ARPA Expenditure Documentation, Category: Public Health, Enhance Contact Tracing Efforts in Washington County Judicial Center, 1.3 COVID-19 Contact Tracing, \$59,511.99
- e) Fiscal Recovery Funds, ARPA Expenditure Documentation, Category: Public Health, Enhance Contract Tracing Efforts in the North Courtroom on the First Floor of the Judicial Center, 1.3 COVID-19 Contact Tracing, \$4,564,32
- f) Cherokee Nation Road Improvement Request, Road 2700 East of Highway 75, Washington County District 2

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fully Executed Detention Transportation Contract from Oklahoma Office of Juvenile Affairs, Fiscal Year 2023
- b) Rental Parking Agreement for Space 20 Between First Presbyterian Church and Washington County Election Board, Dated August 15, 2022
- c) Letter to Annette Smith, Washington County Clerk, from Yvonne House, Secretary, Washington County Election Board, Regarding Receiving Officers for Washington County Election Board, Dated August 17, 2022
- d) Letters to Annette Smith, Washington County Clerk, from Todd Mathes, Washington County Assessor, Regarding Requisitioning and Receiving Officers, Dated August 17, 2022
- e) Letters to Commissioners Regarding Support for Samaritan Counseling and Growth, Through Washington County Emergency Management, Dated August 10, 2022
- f) Notice of Public Hearing from the City of Bartlesville, for August 25, 2022

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**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

**6) 10:30 EXECUTIVE SESSION OR IMMEDIATELY FOLLOWING WASHINGTON COUNTY COMMISSIONERS' BOARD MEETING. UPDATE FROM LEGAL COUNCIL REGARDING PENDING OPIOD LITIGATION**

**TITLE 25, §307 B.4. – CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY, CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST**

**7) Adjournment of Executive Session**

**8) Possible Action of Executive Session**

**ADJOURN/RECESS**