

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 14, 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
NOVEMBER 7, 2022**
- **AGENDA ITEMS**

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

- a) Resolution Regarding FEMA DR 4575 Project #0011, Washington County Outdoor Warning Siren Project, Matching Donation in the Amount of \$18,360.38 to be Deposited in Fund 1235-Donation and Photo Op with Cities of Copan, Dewey, Ramona, Vera, Ochelata Volunteer Fire Department and ConocoPhillips
- b) American Rescue Plan Act (ARPA) Account Updates for ARPA – Programs, Main Account, Emergency Management Capital Outlay (Two Parts), Sheriff's Office Capital Outlay, Sheriff's Office Heating, Ventilation and Air Conditioning (HVAC), ARPA Grants Fiscal Year 21-22 and Fiscal Year 22-23, ARPA Health Insurance Fiscal Year 21-22, and ARPA Administration Service Payroll Submitted by Jerry Kelley, Washington County Emergency Management
- c) Oklahoma Department of Transportation (ODOT) For 324a, Job Piece 30616(04), Project – Double Creek Bridge, Payment for Right-of-Way Staking and Title, Washington County District 3
- d) Request for Salary and Benefits for Washington County State Election Board Secretary, for the Month of October, 2022
- e) Letter to The Lyon Foundation from Washington County Board of Commissioners Regarding Donations for Furnishings for Washington County Judicial Building Courtrooms, Dated November 14, 2022
- f) Report of Depository Accounts from Kevin Buchanan, Washington County District Attorney, for the Month of October, 2022
- g) Report of Depository Accounts, Records Management and Preservation Report, and Reconciliation Report from Washington County Court Clerk, for the Month of October, 2022
- h) Report of Depository Accounts from Washington County Health Department for the Month of October, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report from Washington County Treasurer to State Auditor and Inspector, for the Month of October, 2022
- b) Certificate of Liability Insurance for Vision Air Services, LLC
- c) Report of Inventory from Washington County District 1

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/RECESS