

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 18, 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
JULY 11, 2022**
- **AGENDA ITEMS**

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

- a) X-Ray Services Agreement Between Washington County Board of Commissioners on Behalf of the Washington County Health Department and NextCare Oklahoma, LLC for Fiscal Year 2022-2023
- b) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of June, 2022
- c) Report of Depository Accounts from Washington County Sheriff for the Month of June, 2022
- d) Report of Depository Accounts from Washington County Assessor's Office for the Month of June, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Interlocal Agreement By and Between Washington County Board of Commissioners and Washington County Public Facilities Trust Authority for Fiscal Year 2022-2023
- b) Fully-Executed Original Lease Agreement By and Between the City of Bartlesville and Washington County for Washington County Election Board for Fiscal Year 2022-2023
- c) Fixed Asset Inventory As of June 30, 2022 and Fixed Assets Inventory Deletions from Washington County Election Board, Fiscal Year 2021-2022

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**