

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 9, 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 2, 2022**
- **AGENDA ITEMS**

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

- a) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of April, 2022
- b) Declaration of Surplus and Resolution for Disposing of Equipment: 1983 Caterpillar Loader, D-345-180; 1998 ETCO Model BF6000 48" Forks for Loader, D-452-101, Washington County District 1
- c) Reconciliation from Washington County Court Clerk for the Month of April, 2022
- d) Records Management and Preservation Report from Washington County Court Clerk for the Month of April, 2022
- e) Report of Officers of Depository Accounts from Washington County Health Department for the Month of April, 2022
- f) Report of Officers of Depository Accounts from Washington County Treasurer's Office for the Month of April, 2022
- g) Report of Officers of Depository Accounts from Washington County Election Board for the Month of April, 2022
- h) Reports of Officers of Depository Accounts from Washington County Assessor's Office for the Months of March and April, 2022
- i) Cashbook and Summary Report of Depository Accounts from Washington County Clerk for the Month of April, 2022
- k) Report of Depository Accounts from Washington County District Attorney for the Month of April, 2022
- l) Report of Officers of Depository Accounts from Washington County Court Clerk for the Month of April, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Disaster Recovery Plan, Washington County District 3
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of April, 2022
- c) Current Investments Report from Washington County Treasurer's Office for the Month of April, 2022
- d) Report of Washington County Treasurer for the Month of April, 2022
- e) SLFRF Compliance Report – SLT-1076-P & E Report-Q1 2022 (January - March), From Jerry Kelly, Washington County Emergency Management

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**