

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 16, 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 9, 2022**
- **AGENDA ITEMS**

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

- a) Disaster Recovery Plans for District 1 and District 2
- b) Financial Statement and Reports of Certified Public Accountant, Washington County, Oklahoma, June 30, 2021, Corrected May 10, 2022, From Washington County Treasurer's Office
- c) Seller's Agreement Between Bidadoo, Inc., and Washington County District 3: Water Tanker - 348.307; Flatbed Trailer - 348.305; Asphalt Trailer - 348.341; Truck - 301.301; Pickup Truck - 301.305; Crawler Dozer - 323.389; Asphalt Paver - 340.320; Chip Spreader - 325.386; Pickup Truck - 302.352
- d) Option Agreement to Acquire Real Property and Memorandum of Option Agreement to Acquire Real Property Between Kathern O'Brien and Washington County Public Facilities Authority, Dated April 9, 2021
- e) Resolution for Disposing of Equipment, 1993 Caterpillar Loader and 1998 ETCO Model BF6000 48" Forks for Loader, Washington County District 1, Trading, Referencing Resolution Number 22-33
- f) Declaration of Surplus: Water Tanker Trailmobile 8000 Gallon, 348.307; 30 Foot Flatbed Trailer Shop Built, 348.305; Asphalt Trailer Fruehauf Used, 348.341; Ford Pickup 1997 F250 Heavy Duty White, 301.301; Chevrolet ¾ Ton 4x4 2005 ¾ Ton Pickup, 301.305; Dozer Fiatallis FD 145 Crawler, 323.389; Leeboy Asphalt Paver, 340.320; Chip Spreader WH Spread King Used, 325.386; Ford 1 Ton Pickup, 302.352, Washington County District 3
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified May 9, 2022
- h) Report of Officers of Depository Accounts from Washington County Sheriff's Office for the Month of April, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Interlocal Agreement By and Between the Washington County Board of Commissioners and the Washington County Public Facilities Authority, Signed by the Authority on May 9, 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**