

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 19, 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
DECEMBER 12, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Contract for Services Between Washington County Assessor's Office and Pictometry International Corporation, A Division of Eagleview, Submitted by Todd Mathes, Washington County Assessor
 - b) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of November, 2022
 - c) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified December 12, 2022
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter to Washington County Board of Commissioners from Kary Cox, Director of Washington County Emergency Management, Regarding Summarizing of Meeting with State Auditor and Inspector's Office (SAI), Dated December 12, 2022
 - b) Letter to Washington County Clerk from District Judge Linda S. Thomas Regarding Reappointment of Thad Kent to Excise Equalization Board, Dated December 13, 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