NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, JANUARY 17, 2023

Beginning at 9:30 A.M., Commissioners' Meeting Room 400 S. Johnstone, Room 201, Bartlesville, OK 74003p (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 JANUARY 9, 2023
- AGENDA ITEMS

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

- a) Service Agreement from United Linen, Presented by Brandon Murphree, District Service Manager and Rick Deckard, General Manager
- b) Letter from Chad Johnson to Washington County Sheriff Regarding Retention of Peace Officer Status Under Title 19 Oklahoma Statutes §§553 and 554
- c) Declaration of Surplus, Glock G22 Gen 4.40 Cal, B-606.80, from Washington County Sheriff's Office
- d) Resolution Regarding Donation to Washington County District 2 Cemetery Fund from Cherokee Nation, \$1,000.00, Fund 1235
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified January 10, 2023
- f) Report to Officers from Adult Drug Court for the Month of December, 2022
- g) Report of Depository Accounts and Reconcilement from Washington County Election Board for the Month of December, 2022
- h) Report of Depository Accounts from Washington County District Attorney, William D. Drake, for the Month of December, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report from Washington County Treasurer's Office for the Month of December, 2022
- b) Account Summary from Washington County Free Fair for the Month of December, 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