

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 12, 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 SEPTEMBER 6, 2022
- AGENDA ITEMS

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

- a) Resolution to Approve Participation in Distributors Oklahoma Settlement Agreement, Regarding Pharmaceutical Opioids
- b) Resolution To Approve Participation in Janssen Oklahoma Subdivision Settlement Agreement, Regarding Pharmaceutical Opioids
- c) Job Description for the Washington County Fairgrounds Manager
- d) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of August, 2022
- e) Declaration of Surplus of Equipment – Campbell Hausfeld Stationary 2-Stage Air Compressor, D-40610, Washington County District 1
- f) Declaration of Surplus: Lang Natural Gas Ovens, B-613.01 and B-613.02, Washington County Sheriff's Office
- g) Report of Depository Accounts from Washington County Court Clerk for the Month of August, 2022
- h) Report of Depository Accounts from Washington County Assessor for the Month of August, 2022
- i) Report of Depository Account from Washington County Health Department for the Month of August, 2022
- j) Report of Depository Account from Washington County Election Board for the Month of August, 2022
- k) Reconciliation from Washington County Court Clerk for the Month of August, 2022
- l) Records Management and Preservation Report from Washington County Court Clerk for the Month of August, 2022
- m) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of August, 2022

2) Commissioners' Report

3) 10:00 BID OPENING

Bid Number 22-03 – Washington County Correctional Facility HVAC Upgrade. Provide and Install: Seventeen (17) New Packaged HVAC Units and One(1) New Building Automation System (BAS)

4) Acknowledge Receipt of the Following:

- a) Notification of Single Audit Requirement from Oklahoma Department of Emergency Management and Homeland Security (ODEMHS), Dated August 30, 2022
- b) Fully-Executed Memorandum of Agreement Between Cherokee Nation and Washington County Board of Commissioners for Fiscal Year 2023
- c) Report of Washington County Treasurer for the Month of August, 2022

5) Incoming Correspondence

6) 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