

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 5, 2022**

**Beginning at 9:00 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
NOVEMBER 28, 2022**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Donation from American Bank of Oklahoma for \$250.00 to Washington County Free Fair Board, Fund 1235
- b) Declaration of Surplus and Resolution for Disposing of Equipment for LENOVO THINK SERVER, C-250-57 from Washington County Treasurer, Junked
- c) Report of Depository Accounts from Washington County Assessor's Office for the Month of November, 2022
- d) Report of Depository Accounts from Washington County Treasurer's Office for the Month of November, 2022
- e) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of November, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Paula R. Bruner, Washington County Sheriff's Office, Dated November 17, 2022
- b) Account Summary from Washington County Free Fair for the Month of November 2022
- c) Current Investments Report from Washington County Treasurer's Office for the Month Ending November, 2022
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of November, 2022
- e) Consumable Items Reports for the Months of October and November, 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