

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 27, 2023**

**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  
FEBRUARY 21, 2023**
- **AGENDA ITEMS**

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

- a) OMNIA Partner Cintas Master Agreement Number 210926207 Exhibits: Exhibit A – Pricing; Exhibit B – Delivery Location; Exhibit C – Buyback Items; Non-Appropriation of Funds; Flame Resistance Garments; Enhanced Visibility Garments
- b) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale, Order Relating To Resale, County Deed Account 16362 and Acknowledgement, BLK 39 OAK PARK VILLAGE S3
- c) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale, Order Relating To Resale, County Deed Account 16319 and Acknowledgement, LOT 2 BLK 39 OAK PARK VILLAGE S3
- d) Proposal, Lease Agreement from OMECorp (the Postage Meter Guys), Submitted by Jennifer Wingo, Washington County Treasurer's Office, Dated February 16, 2023
- e) Change Request Number 4010064613 from Insight to Extend Contract for Support, Submitted by Rene Hurd, Washington County IT
- f) Attachment B to Addendum 1 to State of Oklahoma Contract with Standley Systems, LLC, Resulting from Statewide Contract Number 1013, Oklahoma State University, Submitted by Rene Hurd, Washington County IT
- g) OSU Extension 2022 Programming Report, Presented by Washington County Extension Educators, Jenifer Harbour, Stacey Dawson and Kennedy McCall

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Certificates of Liability Insurance, Kellogg Engineering, Inc.

**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**