

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 13, 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
MARCH 6, 2023**
- **AGENDA ITEMS**

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

- a) AIA Document A133 – 2019 – Standard Form of Agreement Between Washington County Board of Commissioners and McAnaw Construction for Washington County Emergency Management, New Warehouse and Command Facility, Bison Road
- b) Resolution Regarding Five-Year County Improvements for Road and Bridges (CIRB) Transportation Plans and Adopted Project Criteria and Priority Policy Adopted by Circuit Engineering District (CED) #1
- c) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of February, 2023
- d) Letter of Understanding and Acceptance from Turner and Associates, Certified Public Accounts, for Services to be Provided for the Year Ending June 30, 2023
- e) 2022 Claim for Reimbursement from State of Oklahoma for Five-Year Manufacturer's Exemption in Washington County, Submitted by Todd Mathes, Washington County Assessor
- f) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of February, 2023
- g) Washington Court Clerk Records Management and Preservation Report for the Month of February, 2023
- h) Report of Depository Accounts from Washington County Court Clerk for the Month of February, 2023
- i) Report of Depository Accounts from Washington County Sheriff for the Month of February, 2023
- j) Report of Depository Accounts from Washington County Assessor for the Month of February, 2023
- k) Report of Depository Accounts from Washington County Health Department for the Month of February, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of February, 2023
- b) Certificate of Liability Insurance, Hayes Air Conditioning & Heating 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**