

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

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

- a) Overhead and Underground Easement, W.R.# 84659665 OK 23-2039 and Underground Right-of-Way Easement. W.R.# 8465966 OK 23 2037 – Section 15, T26N, R13E, for Bison Road Project, Submitted by Public Service Company of Oklahoma
- b) Authorization to Submit Quarterly Report for Local Assistance and Tribal Consistency Fund (LATCF) Account, Reporting Period January 1, 2022 through December 31, 2022, Submitted by Jerry Kelley, Washington County Emergency Management
- c) Merchant Application and Agreement Between Washington County Clerk and ATM One, Inc., Updating Credit/Debit Card System, Submitted by Annette Smith, Washington County Clerk
- d) Declaration of Surplus, 2016 Dodge Charger Pursuit Sedan, B-331.107, Washington County Sheriff's Office
- e) Resolution for Disposing of Equipment, 2016 Dodge Charger Pursuit Sedan – V.I.N. 2C3CDXAT8GH160138 (County Inventory Number B-331.107), Insurance Totalled Due to Collision Damage. To Go To Insurance Pool

2) Commissioners' Report

3) Incoming Correspondence

4) 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**