# NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, APRIL 17, 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 APRIL 10, 2023
- AGENDA ITEMS

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

- a) Memorandum of Understanding Regarding the Exchange of Sex Offender Registration and Offender Status Information Between Washington County Sheriff's Office and the Cherokee Nation Office of the Marshal, Submitted by Scott Owen, Washington County Sheriff
- b) Resolution Commencing July 1, 2023 June 30, 2024, Regarding Reimbursement from Washington County Treasurer to County Election Board's Personal Services, Part-Time Help Travel, or Maintenance and Operations General Fund Account Pursuant to Title 62, Section 335 of the Oklahoma Statutes for Extra Hours Worked for Various Election Overtime and Part-Time Compensation, Submitted by Yvonne House, Washington County Election Board Secretary
- c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified April 11, 2024
- d) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of March, 2023
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 2023
- Report of Depository Accounts from Washington County Court Clerk for the Month of March, 2023

### 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