NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, MAY 22, 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 MAY 15, 2023
- AGENDA ITEMS

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

- a) Contract for Services Between Washington County Assessor's Office By and Through Its Board of County Commissioners and Total Assessment Solution Corp (TASC), July 1, 2023 – June 30, 2024
- b) Letter to Corey Hough from Washington County Board of Commissioners, Regarding Washington County Floodplain Management Board Appointment through April, 2028
- c) Donation to Emergency Operations Center for Washington County Volunteer Fire Department, \$3,500.00, from Cherokee Nation, Fund 1235

2) Commissioners' Report

3) 10:00 BID OPENINGS

- a) BID NUMBER 22-11 BALLOT PRINTING WASHINGTON COUNTY ELECTION BOARD
- b) BID NUMBER 22-12 SIX-MONTH ROAD MATERIALS, JUNE 1, 2023 NOVEMBER 30, 2023

4) Acknowledge Receipt of the Following:

a) Fully-Executed Contract Labor Agreement Between Washington County Board of Commissioners and Ricky Moore, Dated May 15, 2023

5) Incoming Correspondence

6) 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