

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 5, 2023**

**Beginning at 9:00 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 30, 2023**
- AGENDA ITEMS**

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

- a) Certification of Local Government Approval for Nonprofit Organizations, Emergency Solutions Grant (ESG) Program, Submitted by Denise Phelps, Housing Program Manager, Grand Mental Health Center
- b) Grant Award from Oklahoma Office of Homeland Security for \$15,495.00 to Purchase a Portable Broadband System, Submitted by Kary D. Cox, Director, Washington County Emergency Management
- c) Report of Depository Balances and Reconciliation from Washington County Election Board Secretary for the Month of May, 2023
- d) Report of Depository Balances and Cashbook and Summary Report from Washington County Clerk for the Month of May, 2023
- e) Declaration of Surplus, 2000 Jeep Cherokee, K-301.08, Washington County Emergency Management

**2) Commissioners' Report**

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

- a) Current Investments Report from Washington County Treasurer's Office for the Month of May, 2023
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of May, 2023

**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**