

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 12, 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
JUNE 5, 2023**
- **AGENDA ITEMS**

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

- a) Cleaning Proposal Between Remington Cleaning and Washington County Board of Commissioners for June 15, 2023 through June 30, 2024
- b) Agreement Between Washington County for Todd Mathes, Assessor, and Just Appraised, Inc., Effective July 1, 2023
- c) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of May, 20223
- d) Declarations of Surplus – John Deere 1570 Terrain Cut Mower, D-304-270; John Deere 62in Fastback Mower Deck, D-441-205 – Washington County District 2
- e) Resolutions for Disposing of Equipment – John Deere 1570 Terrain Cut Mower, D-304-270; John Deere 62in Fastback Mower Deck, D-441-205 – Traded to John Deere Company - Washington County District 2
- f) Washington County Court Clerk's Management and Preservation Report for the Month of May, 2023
- g) Reconciliation from Washington County Court Clerk for the Month of May, 2023
- h) Report of Depository Accounts from Washington County Court Clerk for the Month of May, 2023
- i) Report of Depository Accounts from Washington County District Attorney for the Month of May, 2023
- j) Report of Depository Accounts from Washington County Treasurer for the Month of May, 2023
- k) Report of Depository Accounts from Washington County Sheriff's Office for the Month of May, 2023
- l) Report of Depository Accounts from Washington County Health Department for the Month of May, 2023
- m) Report of Depository Accounts from Washington County Assessor's Office for the Month of May, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Washington County Certified Mileage Maps from Oklahoma Department of Transportation (ODOT), Consensus Year 2020
- b) Report of Washington County Treasurer's Office for the Month of May, 2023
- c) Inventory Report from Washington County Treasurer's Office for Fiscal Year 2022-2023

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**