

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 11, 2022**

**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 4, 2022**
 - **AGENDA ITEMS**
- 1) **9:45 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 § 1978**
 - 2) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 3) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Letter to Dewey Mayor, Tom Hays, and Dewey City Council from Washington County
Board of Commissioners, Dated April 11, 2022
 - b) Letter to Annette Smith, County Clerk, from Washington County Board of
Commissioners, Regarding Requisitioning/Receiving Officers, Dated April 11, 2022
 - c) Letter to Ms. Shannon Adcock, Regarding Free Fair Board, Dated April 11, 2022
 - d) Letter to Mr. Trevor Dorsey, Regarding Reappointment to Washington County Public
Facilities Authority for a One-Year Term, Dated April 5, 2022
 - e) Addendum to Contract of Sale of Real Estate, Presented by Melissa Lindgren,
Washington County Emergency Management
 - f) In-Sight Contracts Between Insight Public Sector, Inc. and Washington County, Scope of
Services: On-Premises VDI Implementation; Server and Virtualization Upgrade; Network
Security Upgrade; Network Refresh, Presented by Rene Hurd, Washington County IT
 - g) Resolution Regarding Donation to Washington County, Fund 1235, District 2
 - h) Resolution Regarding Donation to Washington County Fire Department from Phillips
Petroleum, Fund 1235
 - i) Resolution Regarding Treas Variance, Treasurer's Misc and Treasurer General Official
Depository Accounts, From Washington County Treasurer's Office
 - j) Request for Salary and Benefits for Washington County Election Board Secretary for the
Month of March, 2022

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

- k) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2022
- l) Report of Washington County Election Board for the Month of March, 2022
- m) Reconciliation Report from Washington County Court Clerk for the Month of March, 2022
- n) Washington County Court Clerk Records Management and Preservation for the Month of March, 2022
- o) Fund Balances Report from Washington County District Attorney's Office for the Month of March, 2022
- p) Report of Officers of Depository Accounts from Washington County Treasurer's Office, for the Month of March, 2022
- q) Report of Officers from Washington County Court Clerk, Depository Accounts, for the Month of March, 2022
- r) Report of Officers from Washington County Assessor's Office, Depository Accounts, for the Months of February and March, 2022
- s) Report from Washington County Health Department for the Month of March, 2022

4) Commissioners' Report

5) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of March, 2022
- b) Report of Officers from Washington County Sheriff's Office for the Month of March, 2022
- c) Fully-Executed Original of Commissary Services Agreement By and Between CTC Commissary, LLC and Washington County Sheriff's Office, Dated March 28, 2022

6) Incoming Correspondence

7) 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