

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 12, 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
DECEMBER 5, 2022
- AGENDA ITEMS

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

- a) Resolution Regarding Setting Up of Use Tax Collection Fund 1301, from Washington County Treasurer's Office
- b) Agreement Regarding Collection of Use Tax, Submitted by Melissa Thornbrugh, Washington County Treasurer, Effective January 1, 2023
- c) Resolutions Regarding Donations to Washington County Sheriff's Office: Dewey Masonic Lodge AF & AM, \$1,500.00, Fund 1235, DARE Maintenance; Tulsa Bond and Joint Associates, P.C., \$400.00, Fund 1235, Sheriff's Special Response Team, Capital Outlay
- d) Resolution Regarding Donation to Washington County Free Fair, Kenneth F. Foreman, Jr., 500.00, Fund 1235
- e) Oklahoma Department of Transportation Form 324a, Job Piece 30616, Double Creek Bridge, Parcel 1A, 1B, Washington County District 3
- f) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of November, 2022
- g) Declaration of Surplus, Glock G22 GEN 4.40 CAL, B-606.124, from Washington County Sheriff's Office
- h) Letter to Kent Jeter Regarding Reappointment to Washington County Equalization-Excise Board, Four Year Term, Beginning January 3, 2023, Dated December 8, 2022
- i) Records Management and Preservation Report from Washington County Court Clerk for the Month of November, 2022
- j) Report of Depository Accounts from Washington County Court Clerk for the Month of November, 2022
- k) Report of Depository Accounts from Washington County Adult Drug Court for the Month of November, 2022
- l) Report of Depository Accounts from Washington County Sheriff's Office for the Month of November, 2022
- m) Report of Depository Accounts from Washington County Health Department for the Month of November, 2022
- n) Report of Depository Accounts from Washington County District Attorney for the Month of November, 2022
- o) Report of Depository Accounts from Washington County Election Board for the Month of November, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Inventory Summary Report from Washington County Sheriff's Office July 1, 2021 – December 31, 2022
- b) Report of Washington County Treasurer for the Month of November, 2022
- c) Certificates of Liability Insurance, RRY Services; The Railroad Yard Inc.

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