

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 14, 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  
FEBRUARY 7, 2022**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Business Lease Agreement Between Insight Public Sector and Washington County, Acceptance Certificate
  - b) Resolution for County Improvements for Road and Bridges (CIRB) Eight (8)-Year Plan
  - c) Resolutions for Disposing of Equipment: High Performance Server; LJ 4350 Printer; Cannon Check Scanner, Washington County Treasurer's Office, Junked
  - d) Resolution for Disposing of Equipment, Referencing Resolution Number 22-11, Gradall, Washington County District 3, Traded
  - e) Report of Washington County Election Board for the Month of January, 2022
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) County Certified Mileage Report from Sam Coldiron, Road Inventory Manager, Oklahoma Department of Transportation
  - b) Report of Washington County Treasurer for the Month of January, 2022
  - c) Report of Officers from Washington County Sheriff's Office for the Month of January, 2022
  - d) Depository Balances from the Washington County District Attorney, for the Month of January, 2022
  - e) Washington County Assessor's Reports for the Months of December, 2021 and January, 2022
  - f) Summary Report from Emergency 911, Dated February 3, 2022
- 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**