

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 6, 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  
JANUARY 30, 2023**
- **AGENDA ITEMS**

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

- a) ARPA Project Approval for Change Order on Aruba Switches, a Previously Approved Insight Project, Submitted by Kary Cox, Director, Washington County Emergency Management
- b) Declaration of Surplus: Fujitsu F1-6130 Duplex Scanner – F-217.19; Fujitsu F1-7160 Col Duplex Scanner – F-217.23, Washington County Clerk's Office
- c) Form 969, Claim for Reimbursement for Additional Homestead Exemption for Tax Year 2022, Submitted by Todd Mathes, Washington County Assessor
- d) Resolution for Disposing of Equipment: Fujitsu F1-6130 Duplex Scanner – F-217.19; Fujitsu F1-7160 Col Duplex Scanner – F-217.23, Washington County Clerk's Office, Junked
- e) Records Management and Preservation Report from Washington County Court Clerk for the Month of January, 2023
- f) Report of Depository Accounts from Washington County Assessor's Office for the Month of January, 2023
- g) Report of Depository Accounts from Washington County Treasurer's Office for the Month of January, 2023
- h) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk's Office for the Month of January, 2023
- i) Report of Depository Accounts from Washington County Health Department for the Month of January, 2023
- j) Report of Depository Accounts and Reconciliation Report from Washington County Election Board for the Month of January, 2023
- k) Report of Depository Accounts and Reconciliation Report from Washington County Court Clerk's Office for the Month of January, 2023

**2) Commissioners' Report**

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

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