

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 23, 2023**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003p
(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 17, 2023**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Proclamation Regarding Northeast Oklahoma Crime Stoppers Month, January 2023, Submitted by Scott Owen, Washington County Sheriff
 - b) Letter to Loretta Caldwell, State P-Card Administrator, from Washington County Board of Commissioners, Dated January 23, 2023
 - c) Emergency Management Performance Grant (EMPG) Quarterly Report and Request for Reimbursement, Submitted by Kary D, Cox Director, Washington County Emergency Management
 - d) Resolution Regarding Donation to Washington County Sheriff's Special Response Team, \$2,000, from Kenneth G. and Diana Moon Adams Foundation, Fund 1235
- 2) Commissioners' Report**
- 3) Incoming Correspondence**
- 4) 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**