

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 9, 2023**

**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
JANUARY 3, 2023**
- **AGENDA ITEMS**

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

- a) Chairman to Serve As: Chairman of the Washington County Industrial Development Trust Authority and Washington County Educational Facilities Authority
- b) Proclamation Recognizing Garry Ochler, Washington County District 3
- c) Resolution for Project Agreement for CO RD NS 400 OVER SAUNDERS CREEK APX 2 MI N & 2 MI E OF US 75 AND TULSA CL, Project Number J3-1177(004)CI, State Job Piece Number 31177(04), By and Between Washington County and the Oklahoma Department of Transportation
- d) Request for Salary and Benefits from Washington County State Election Board Secretary for the Month of December, 2022
- e) Washington County Court Clerk's Records Management and Preservation Report for the Month of December, 2022
- f) Report of Depository Accounts and Reconciliation from Washington County Court Clerk for the Month of December, 2022
- g) Report of Depository Accounts from Washington County Sheriff for the Month of December, 2022
- h) Report of Depository Accounts from Washington County Health Department for the Month of December, 2022
- i) Report of Depository Accounts from Washington County Assessor's Office for the Month of December, 2022
- j) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of December, 2022
- k) Report of Depository Accounts from Washington County Treasurer's Office for the Month of December, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Master Services Agreement Between Washington County, Oklahoma and Pictometry International Corp., Dated December 19, 2022
- b) Current Investments Report from Washington County Treasurer's Office for the Month Ending December, 2022
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2022
- d) Notice of Public Hearing from City of Dewey, Oklahoma, Application of Lot-Split, February 6, 2023, 7:00 p.m.

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**