

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 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  
MARCH 7, 2022**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Fiscal Recovery Funds Expenditure Documentation, Surcharge for Health Insurance
  - b) A Resolution Adopting the Washington County Multi-Jurisdictional Multi-Hazard Mitigation Plan, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management
  - c) State and Local Government Addendum to Business Lease Agreement Number 5252168942USA2 Dated February 24, 2022, Between Hewlett-Packard Financial Services Company and the County of Washington and Any and All Schedules and Exhibits Thereto (Together, the Lease)
  - d) Sales Agreement Between Campbell Wholesale Company, Inc. for Washington County Sheriff's Office, and Washington County Board of Commissioners
  - e) Washington County Court Clerk's Records and Management Preservation Report for the Month of February, 2022
  - f) Report of Offices from Washington County Court Clerk, Depository Accounts – Court Fund, Revolving Fund, Court Clerk Cash on Hand, District Court, Lengthy Trial Fund, Court Clerk Cash Correction for the Month of February, 2022
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Report from Washington County Assessor for the Month of February, 2022
  - b) Depository Balances from Washington County District Attorney for the Month of February, 2022
  - c) Report of Washington County Treasurer for the Month of February, 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/RECESS**