

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 2, 2022**

**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  
APRIL 25, 2022**
- **AGENDA ITEMS**

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

- a) Proclamation for Oklahoma Home and Community Education (OHCE) Week, May 1, 2022 – May 7, 2022, Presented by Paula Barnes, OHCE President
- b) Interlocal Agreement By and Between the Washington County Board of Commissioners and Washington County Public Facilities Authority, Expiring June 30, 2022
- c) On-Premises VDI Implementation Between Insight Public Secord, Inc., and Washington County Board of Commissioners, Presented by Rene Hurd, Washington County IT
- d) Declaration of Surplus, Axo Body 2 Camera, B-602.01, Washington County Sheriff's Office
- e) Washington County, Oklahoma, Use Tax Resolution

**2) Commissioners' Report**

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

- a) Campaign Letter from Big Brothers Big Sisters, Dated April 20, 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

**6) 10:30 EXECUTIVE SESSION OR IMMEDIATELY FOLLOWING WASHINGTON COUNTY COMMISSIONERS' BOARD MEETING**

**TITLE 25, §307 B.1. – DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT,  
PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION  
OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR  
EMPLOYEE, RENE HURD**

**7) Adjournment of Executive Session**

**8) Possible Action of Executive Session**

- **ADJOURN/RECESS**