

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 31, 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
MAY 23, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution for Donation to Washington County Emergency Management for Volunteer Fire Departments from Cherokee Nation, Fund 1235
 - b) Resolution Regarding a Public Hearing to be Held on July 5, 2022 Regarding the Alteration by Closure and Reservation of Southwest Willow Avenue Beginning Approximately Two Hundred Sixteen Feet South of the Intersection of East Tuxedo Boulevard and Southwest Willow Avenue and Ending at the Terminus of Southwest Willow Avenue, Approximately One Hundred and Twenty-Two Feet
 - c) Detention Services Agreement By and Between ROCMND Are Youth Services, Inc., and the Board of Washington County Commissioners for Fiscal Year 2022-2023
 - d) Job Descriptions for Washington County Information Technology Employees
 - e) Award of Bid 20-03 – Six Month Road Materials, June 1, 2022 to November 30, 2022
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Monthly Account Summary from Jason Mantooh, Manager, Washington County Free Fair, for the Month of December, 2021
 - 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**