

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 21, 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
NOVEMBER 14, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Updated Customer Agreement with FP Mailing Solutions for Postage Meter at EOC, Submitted by Kary Cox, Director, Washington County Emergency Management
 - b) Invoice for National Association of Counties (NACO), 01/01/2023 – 12/31/2023
 - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified November 10, 2022
 - d) Report to Officers from Adult Drug Court for the Month of October, 2022
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – BID # 22-07 - Six-Month Road Materials – December 1, 2022 – May 31, 2023**
 - 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