

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 7, 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
OCTOBER 31, 2022**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Addition of Local Assistance and Tribal Consistency (LATCF) Fund, Fund 1570, Submitted by Melissa Thornbrugh, Washington County Treasurer
- b) Resolutions Regarding Donations to Washington County Free Fair for Livestock Grand and Reserve Champions Premiums from Barbara Hopper, \$500.00, Fund 1235 and Mike Garcia, \$250.00, Fund 1235
- c) Resolution of Declarations of Surplus from Washington County Emergency Management for 2000 Jeep Cherokee, K-301.08 and 16-Foot Trailer/Wells Cargo, K-348.08
- d) Resolution Declaring Property as Surplus and Agreement to Sell Equipment to Rogers County, 2006 16-Foot Custom Wells Cargo Trailer with 10K Generator, CW1622-10, K-348.08
- e) Proposal for Architectural and Engineering Design Services for Emergency Operations Center Warehouse and Site Plans, Submitted by Kary Cox, Director, Washington County Emergency Management
- f) Consider Extension/Renewal of Washington County Burn Ban, Submitted by Kary Cox, Director, Washington County Emergency Management
- g) Letters of Engagement from Oklahoma State Auditor and Inspector's Office to Engage in a Financial and Federal Audit with Washington County for Fiscal Years 2021 and 2022
- h) Appointment of Annette Smith, Washington County Clerk and Melissa Thornbrugh, Washington County Treasurer to Oversee the Financial Statements for Fiscal Years 2021 and 2022
- i) Financial Statements and Reports of Certified Public Accountant, Washington County, Oklahoma, June 30, 2022
- j) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for October, 2022
- k) Report of Depository Accounts from Washington County Sheriff's Office for the Month of October, 2022
- l) Report of Depository Accounts and Reconciliation from Washington County Election Board for the Month of October, 2022
- m) Report of Depository Accounts from Washington County Treasurer for the Month of October, 2022
- n) Report of Depository Accounts from Washington County Clerk for the Month of October, 2022
- o) Report of Depository Accounts from Washington County Assessor's Office for the Month of October, 2022

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2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Inventory Verification from Washington County District 2 for the Month of September, 2022
- b) Consultant Agreements By and Between The Oklahoma 11th Judicial District Drug Court (Washington County), Referred to as the Court, and Brandon Meyer, Referred to as Consultant, Karen Wood, Referred to as Consultant, and Karen, Referred to as Consultant
- c) Current Investments Report from Washington County Treasurer's Office for the Month Ending October, 2022
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of October, 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