

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 24, 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
OCTOBER 17, 2022**
- **AGENDA ITEMS**

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

- a) Presentation by John Wrenn, Uniform Sales Representative, Cintas Corporation
- b) Resolution Regarding Extension/Renewal of County-Wide Burn Ban, Submitted by Kary Cox, Director, Washington County Emergency Management
- c) Resolution Regarding Donation to Washington County Free Fair, Livestock Grand and Reserve Champions Premium Payout Fund, from Equity Bank, \$250.00, Fund 1235
- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of September, 2022
- e) Report of Depository Accounts from Washington County Adult Drug Court for the Month of September, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Sonya Reed, Trustee, Washington County Public Facilities Authority, Dated October 7, 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