

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 4, 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 MARCH 28, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Inspection Service Agreement Between Summit Fire and Security and Washington County Sheriff's Office, for Detention Center's Fire Suppression System
 - b) Facility Rental and Agreement with Bartlesville Community Center for Hosting CED #1 Meeting, August 25, 2022
 - c) Report of Washington County Health Department for the Month of March, 2022
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Sales Agreement By and Between Campbell Wholesale Co., Inc. and Washington County Sheriff's Office, Dated March 3, 2022
 - b) Letter to Washington County Clerk from Washington County Sheriff, Scott Owen, Regarding Receiving Officers, Dated April 4, 2022
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2022
 - d) Current Investments Report from Washington County Treasurer's Office for the Month of March, 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) Workshop**
 - a) Response to City of Dewey Letter
- **ADJOURN/RECESS**