

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, DECEMBER 28, 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
DECEMBER 19, 2022 and SPECIAL MEETING HELD DECEMBER 13, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution Regarding Free Fair Board Election 2023
 - b) Resolution Regarding Donation to Washington County Free Fair from Steven, Michelle, Parker Cantrell, C.3 Cattle Company, for \$250.00, Fund 1235
 - c) Emergency Management Performance Grant Special Project Application, Submitted by Kary Cox, Director, Washington County Emergency Management
 - d) Agreement Between Tyler J. and Chelsey R. Wintjen and Washington County District 1 to Work on Private Property, W 1188' of NE NE: 36 AC Sec:17 Twnshp:28N Range:14E
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING**
**BID NUMBER 22-09 – Washington County Emergency Management – SALE OF
SURPLUS EQUIPMENT – 2002 Dodge Ram 4x4 Extended Cab with Dual Rear Wheels,
White, 72,000 Miles, Auto Transmission**
- 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