

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 13, 2023**

**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
FEBRUARY 6, 2023**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) ARPA Project Approval for Line Item Expenditures for Installation of Aruba Switches, Including Labor and Travel, a Previously Approved Insight Project, Submitted by Kary Cox, Director, Washington County Emergency Management
 - b) Request for Salary and Benefits from Washington County Election Board Secretary for the Month of January, 2023
 - c) Report of Depository Account from Washington County District Attorney's Office for the Month of January, 2023
 - d) Report of Depository Accounts from Washington County Court Clerk for the Month of January, 2023
 - e) Report of Depository Accounts from Washington County Treasurer for the Month of January, 2023
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Original Agreement for Administration of the Use Tax Resolution of the County of Washington, Dated December 12, 2023
 - b) Fully-Executed Original Agreement, Project J3-1177(004)CI, Job Piece 31177(04), Bridges and Approaches, Between Washington County Board of Commissioners and Department of Transportation, State of Oklahoma, Dated January 9, 2023
 - c) Monthly Account Summary, Bank Statement, and January and February Activity Calendars for Washington County Free Fair, for the Month of January, 2023
 - d) Notice of Public Hearing from City of Bartlesville Community Development Department, Regarding PUD-0123-0025/26
- 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**