

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 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  
FEBRUARY 22, 2022**
- **AGENDA ITEMS**
  - 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Notification of Single Audit Requirement from Oklahoma Department of Emergency Management and Homeland Security, Dated February 16, 2022
    - b) OSU Extension 2021 Programming Report, Presented by Washington County Extension Educators, Jenifer Harbour, Stacey Dawson and Kennedy McCall
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) PSO Energy Coaching Report, Washington County Administration Building, Dated January, 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**