

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 10, 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
JANUARY 3, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution Regarding Free Fair Board Election, Calendar Year 2022
 - b) Resolution Regarding Appointment to Northeast Workforce Development Board for Calendar Year 2022
 - c) Lease/Purchase Agreement By and Between American Bank of Oklahoma and Washington County Board of Commissioners, New Gradall XL3100, Washington County District 3
 - d) Declaration of Surplus and Resolution for Disposing of Equipment, Twenty-three (23) Items to be Junked, Washington County Sheriff's Office
 - e) Report of Washington County Election Board for the Month of December, 2021
 - f) Report of Washington County Health Department for the Month of December, 2021
 - g) Washington County Clerk's Cashbook and Summary Report for the Month of December, 2021
 - h) Reconciliation Report from Washington County Court Clerk for the Month of December, 2021
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Depository Balances from Washington County District Attorney, Kevin Buchanan, for the Month of December, 2021
 - b) Report of Officers from Washington County Sheriff's Office for the Month of December, 2021
 - c) Investments Report from Washington County Treasurer's Office for the Month Ending December, 2021
 - d) Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2021
- 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**