

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 30, 2023**

**Beginning at 9:30 A.M., Commissioners' Meeting Room  
400 S. Johnstone, Room 201, Bartlesville, OK 74003p  
(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 23, 2023**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Adoption of Purchase Card Policies and Procedures Manual, Produced by Oklahoma State Auditor and Inspector (SA&I)
    - b) Fourth Quarter 2022 ARPA Funds Report, Submitted by Jerry Kelley, Washington County Emergency Management
  - 2) Commissioners' Report**
  - 3) Incoming Correspondence**
  - 4) 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**