

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 3, 2022**

**Beginning at 9:00 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 27, 2021**
  - **AGENDA ITEMS**
- 1) Election of Chairman and Vice-Chairman for the Board of County Commissioners,  
Calendar Year 2022**
  - 2) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll Correction Board; Chairman of the Washington County Correctional Facilities Authority; and Washington County Board of Health
    - b) Appointment of Commissioner to Serve on SIG/SIF Board
    - c) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
    - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
    - e) Appointment of Two Commissioners to Serve as Representatives to Grand Gateway Board of Directors
    - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
    - g) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
    - h) Appointment of Commissioner to Serve on ACCO Legislative Committee
    - i) Appoint of Commissioner to Serve on Job Training Northeast Committee
    - j) Appointment of Commissioner to Serve on Circuit Engineering District Number 1
    - k) Appointment of Commissioner to Serve on Grand Gateway (Northeast) RTPO, Services/Transportation Planning
    - l) Washington County Board of Commissioners Committee Meetings, Calendar Year 2022
    - m) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of December, 2021
    - n) Declaration of Surplus, Ice Machine, 612.306, Washington County District 3
  - 3) Commissioners' Report**
  - 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**