

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 3, 2023**

**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**
 - **SWEARING IN OF TODD MATHES, ASSESSOR, MITCH ANTLE, COMMISSIONER AND MIKE DUNLAP, COMMISSIONER**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD DECEMBER 28, 2022**
 - **AGENDA ITEMS**
- 1) Election of Chairman and Vice-Chairman for the Board of County Commissioners, Calendar Year 2023**
 - 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) Committee Meetings Spreadsheet for Washington County Board of Commissioners for Calendar Year 2023
 - 3) Commissioners' Report**
 - 4) Acknowledge Receipt of the Following:**
 - a) Letter and Check from Public Service Company of Oklahoma Regarding Participation in Peak Performers Program, Dated December 5, 2022
 - b) Letter to Annette Smith, Washington County Clerk, from Will Drake, Washington County District Attorney, Regarding Requisitioning and Receiving Officers, Dated December 30, 2022
 - 5) Incoming Correspondence**
 - 6) 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**