

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 11, 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
JULY 5, 2022**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Presentation from Derra Craghead Fair, Indian Child Welfare Specialist and Sally Wilson, Supervisor, Cherokee Nation Indian Child Welfare, Regarding Cherokee Nation Foster Care and Adoption
- b) Franchise Agreement Between Washington County Board of Commissioners and CoxCom, LLC
- c) Resolution of Lease Renewal: American Heritage Bank Lease Agreement Number 00000002017132446: Five – 2018 Dodge Ram 1500 Special Service Patrol 4-Wheel Drive ½ Ton Pickups, Washington County Sheriff's Office, Fiscal Year 2022-2023
- d) Claim for Salary and Benefits from Washington County Election Board Secretary for the Month of June, 2022
- e) Report of Depository Accounts from Washington County Court Clerk for the Month of June, 2022
- f) Report of Depository Accounts from Washington County Treasurer for the Month of June, 2022
- g) Report of Depository Accounts from Washington County Election Board for the Month of June, 2022
- h) Report of Depository Accounts from Washington County Clerk for the Month of June, 2022
- i) Report of Depository Accounts from Washington County District Attorney for the Month of June 2022
- j) Reconciliation from Washington County Court Clerk for the Month of June, 2022
- k) Records Management and Preservation Report from Washington County Court Clerk for the Month of June, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Monthly Report of Officers from Washington County Sheriff for the Month of June, 2022
- b) Report of Washington County Treasurer's Office for the Month of June 2022
- c) Report of Washington County Treasurer's Office for Fiscal Year Summary, Ending the Month of June, 2022
- d) Certificate of Liability Insurance, Bright Lighting, Inc.

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**