

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 13, 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  
JUNE 6, 2022**
- **AGENDA ITEMS**

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

- a) Lease Agreement By and Between the City of Bartlesville and Washington County Board of Commissioners for Washington County Election Board, Term: Fiscal Year 2022-2023
- b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma for ACCO-SIF Workman's Compensation Renewal for Fiscal Year 2022-2023 and Intent to Participate in ACCO-SIF (Worker's Compensation), Fiscal Year 2022-2023
- c) Reconciliation from Washington County Court Clerk for the Month of May, 2021
- d) Records Management and Preservation Report from Washington County Court Clerk for the Month of May, 2022
- e) Report of Washington County Court Clerk of Depository Accounts for the Month of May, 2022
- f) Report of Washington County's District Attorney, Kevin Buchanan, of Depository Accounts for the Month of May, 2022
- g) Report of Washington County Sheriff's Office of Depository Accounts for the Month of May, 2021
- h) Report of Washington County Assessor of Depository Accounts for the Month of May, 2022

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fully-Executed Original of License Agreement Temporary Staging Area Between Public Service Company of Oklahoma and Washington County Board of Commissioners, Dated June 6, 2022

**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**