

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 20, 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 13, 2022**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Addendum to Contract of Sale of Real Estate, Adams Muir Land Trust For Property Acquisition, Presented by Kary D. Cox, Washington County Emergency Management
 - b) Amendment to Contract of Sale of Real Estate, Adams Muir Land Trust For Property Acquisition, Presented by Kary D. Cox, Washington County Emergency Management
 - c) Contract for Services Between Washington County Assessor's Office and Total Assessment Solutions Corporation (TASC), Presented by Todd Mathes, Washington County Assessor, for Fiscal Year 2022-2023
 - d) Resolution Regarding General Sales Tax Fund 0001 (General Fund), Presented by Melissa Thornbrugh, Washington County Treasurer
 - e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified June 19, 2022
 - f) Declaration of Surplus, Vulcan Flat Top Griddle, B-613.07, Washington County Sheriff's Office
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Corrected Report of Washington County Treasurer for the Month of April, 2022
 - b) Report of Washington County Treasurer for the Month of May, 2022
 - c) Inventory Report from Washington County Treasurer, July 1, 2021 – June 30, 2022
 - d) Inventory Report from Washington County Assessor, June 30, 2021 – June 30, 2022
 - e) Bi-Monthly Consumable Items Report for the Months of April and May, 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**