

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 6, 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  
MAY 31, 2022**
- **AGENDA ITEMS**

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

- a) Resolution Regarding IRS Regulations Concerning Compensation Procedures Required by Fair Labor Standards Act, Presented by Yvonne, House, Washington County Election Board Secretary
- b) License Agreement Temporary Staging Area Between Public Service Company of Oklahoma and Washington County Board of Commissioners, Presented by Michael Gordon, Term - One Year from Date Hereof
- c) Software Service Agreement with Price Quote and W9 Between Monsido, Inc. and Washington County Board of Commissioners, Presented by Rene Hurd for Fiscal Year 2022 - 2023
- d) Washington County Detention Center Disaster Recovery Plan, Presented by Washington County Sheriff, Scott Owen, Dated May 31, 2022
- e) Claim for Salary and Benefits for the Washington County Election Board Secretary for the Month of May, 2022
- f) Report of Officers from Washington County Health Department for the Month of May, 2022
- g) Report of Officers of Depository Accounts from Washington County Treasurer's Office for the Month of May, 2022
- h) Washington County Clerk's Report of Depository Accounts for the Month of May, 2022
- i) Report of Washington County's Election Board of Depository Accounts for the Month of May, 2022
- j) Holiday Schedule for Calendar Year 2023

**2) Commissioners' Report**

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

- a) Postage Usage Report from Washington County Treasurer's Office for the Month of May, 2022
- b) Current Investments Report from Washington County Treasurer's Office for the Month Ending 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**