

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 8, 2023**

**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  
MAY 1, 2023**
- **AGENDA ITEMS**

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

- a) Proclamation from Oklahoma Home and Community Education (OHCE) Proclaiming May 7, 2023 through May 13, 2023 as "Oklahoma Home and Community Education Week" and County Report for Period January 1, 2022 through December 31, 2022, Submitted by Paula Barnes, OHCE President
- b) Emergency Operation Center (EOC) Underground Right-of-Way Easement for Public Service Company (PSO) of Oklahoma, Section 15, T26N, R13E
- c) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of April, 2023
- d) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners, for the Month of April, 2023
- e) Amended Reconciliation for March, 2023 and Current Reconciliation for April, 2023, from Washington County Court Clerk
- f) Report of Depository Accounts and Monthly Report to Officers from Washington County Adult Drug Court for the Month of April, 2023
- g) Report of Depository Accounts from Washington County Health Department for the Month of April, 2023
- h) Report of Depository Accounts from Washington County Sheriff's Office for the Month of April, 2023
- i) Report of Depository Accounts from Washington County Treasurer's Office for the Month of April, 2023
- j) Report of Depository Accounts from Washington County Assessor's Office for the Month of April, 2023
- k) Report of Depository Accounts from Washington County District Attorney for the Month of April, 2023
- l) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of April, 2023

**2) Commissioners' Report**

**3) Incoming Correspondence**

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

- a) First Quarter State and Local Fiscal Recovery Funds (SLFRF) Report, Submitted April 30, 2023 by Washington County Emergency Management
- b) Fully-Executed License Agreement Temporary Staging Area Between Washington County Board of Commissioners and Public Service Company of Oklahoma, Dated May 1, 2023
- c) From Washington County Fairground Manager: Monthly Account Summary, Arvest Bank Statement for April, 2023; Fairground Calendar, May, 2023; Note from Obediance Training Club of Bartlesville, Dated April 28, 2023
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of April, 2023
- e) Current Investments Report from Washington County Treasurer's Office for the Month Ending April, 2023

**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**