

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 28, 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
NOVEMBER 21, 2022**
- **AGENDA ITEMS**

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

- a) Bid # 22-07 - Six-Month Road Materials – December 1, 2022 – May 31, 2023
- b) Revised Agreement with FTP Mailing Solutions, Submitted by Kary Cox, Director, Washington County Emergency Management
- c) State Qualification of Communications Unit Leader for Kary Cox, and “Authorization to Deploy” on State COMU/ITSU Activations, Submitted by Kary Cox, Director, Washington County Emergency Management
- d) Oklahoma Department of Transportation Form 324a, Double Creek Bridge, Job Piece 30616(5), Parcel 2A, 2B, Washington County District 3
- e) Appointment of a Member of the Board of County Commissioners to Serve as Chair of the Washington County Public Facilities Authority, for Calendar Year 2023

2) Commissioners' Report

3) Incoming Correspondence

4) 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