

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 31, 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  
OCTOBER 24, 2022**
- **AGENDA ITEMS**

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

- a) Recognition of Award for Northeast Oklahoma Emergency Manager of the Year for Melissa Mayes, Deputy Director of Washington County Emergency Management
- b) Signed Sub-Recipient Award Agreement Between the Board of Washington County Commissioners and Bartlesville Area Habitat for Humanity Affiliate, Inc., Submitted by Jerry Kelley, Washington County Emergency Management
- c) Signed Sub-Recipient Award Agreement Between the Board of Washington County Commissioners and Washington County Senior Center, Inc. (Washington County Adult Center), Submitted by Jerry Kelley, Washington County Emergency Management
- d) Resolution to Apply for Washington County's Share of the Local Assistance and Tribal Consistency Fund, Dated October 31, 2022
- e) Resolution Regarding Mental Health Court Program Fund, Fund Number 7207, Submitted by Melissa Thornbrugh, Washington County Treasurer
- f) Resolution Regarding \$5,000 Donation to Washington County Courthouse from the Lyon Foundation, for Courtroom 2A Furnishings, Fund 1235
- g) Letters to Annette Smith, Washington County Clerk from Washington County Board of Commissioners, Regarding Omnia Partners Public Sector and Sourcewell Cooperative Purchasing Program Participation Agreement, Dated October 31, 2022
- h) OSU Extension Agreement Between the Oklahoma State University, Acting For and On Behalf of Its Cooperative Extension Service and the United States Department of Agriculture, and the Board of Washington County Commissioners, Submitted by Jenifer Harbour, Extension Educator, 4-H Youth Development, County Extension Director

**2) Commissioners' Report**

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

- a) Letter to Washington County Board of Commissioners from Linda S. Thomas, Washington County District Judge, Regarding Donation from the Lyon Foundation for Courtroom 2A Furnishings, \$5,000.00
- b) Bartlesville Community Center Facility Rental & Agreement for Circuit Engineering District (CED) Meeting, August 24, 2023

**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**