

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 2, 2023**

**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 SEPTEMBER 25, 2023
- AGENDA ITEMS

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

a) Vote to Enter Into Executive Session as Identified Below:

1. Consider/Action Re: Discussion and Possible vote to enter into executive session at the request of counsel pursuant to 25 Okla. Stat. § 307(B)(4) to discuss with counsel all aspects of pending litigation in the following cases:

Greene v. Board of County Commissioners of the County of Washington, Washington County District Court Case No. CJ-2020-143;
Jeff Trevillion v. Scott Owen, et al., U.S.D.C. for the Northern District Case No. 4:22-CV-00473-JAR-MTS;
Michael Leon McCalister v. Scotty Owen, et al., U.S.D.C. for the Northern District Case No. 4:22-CV-00419-JAR-MTS;

2. Consider/Action Re: Possible executive session pursuant to 25 Okla. Stat. § 307(B)(4) to discuss with counsel all aspects of pending litigation in the following cases:

Greene v. Board of County Commissioners of the County of Washington, Washington County District Court Case No. CJ-2020-143;
Jeff Trevillion v. Scott Owen, et al., U.S.D.C. for the Northern District Case No. 4:22-CV-00473-JAR-MTS;
Michael Leon McCalister v. Scotty Owen, et al., U.S.D.C. for the Northern District Case No. 4:22-CV-00419-JAR-MTS;

Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Stat. § 307(B)(4)

- b) Consider/Action Re: Discussion and possible vote to adjourn Executive Session and reconvene in Open Session.
- c) Consider /Action Re: Discussion and possible vote on actions related to pending litigation in *Greene v. Board of County Commissioners of the County of Washington*, Washington County District Court Case No. CJ-2020-143.
- d) Consider /Action Re: Discussion and possible vote on actions related to pending litigation in *Jeff Trevillion v. Scott Owen, et al.*, U.S.D.C. for the Northern District Case No. 4:22-CV-00473-JAR-MTS.
- e) Consider /Action Re: Discussion and possible vote on actions related to pending litigation in *Michael Leon McCalister v. Scotty Owen, et al.*, U.S.D.C. for the Northern District Case No. 4:22-CV-00419-JAR-MTS.
- f) Insight Change Request #4010077050- Replace management of current AV services with newer MDR Services

- g) Department of Defense Firefighting Property Agreement between Oklahoma Department of Agriculture Food and Forestry and Washington Co Vol Fire Department: 2002 Chevrolet C7500, State #DDOK31254311
- h) Firefighter Property Transfer Release between Oklahoma Department of Agriculture, Food and Forestry and Washington C Vol Fire Department: 1 Ton Chevy C7500 Crew Cab, State #DDOK31254311
- i) Resolutions for Donations to Washington County Free Fair to be Used for Any Needs Necessary: Washington County Cattlewomen, \$450.00; Fund 1235

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Gilbert v. Board of County Commissioners of Washington County, Oklahoma Washington County District Court Case No. CJ-2023-112

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

STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record

September 29, 2023

at 8:28 o'clock A M

Annette Smith, County Clerk

By J. Beylke Deputy

