

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 3, 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
MARCH 27, 2023**
- **AGENDA ITEMS**

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

- a) Review of Expenditure Document(s) Regarding an \$80,000 Request for Funding Broadband Infrastructure for Communications Countywide, Submitted by Jerry Kelley, Washington County Emergency Management
- b) Declaration of Surplus – HP 42” Hewlett Packard Plotter, R3A-269.01, Assessor's Office
- c) Resolution for Disposing of Equipment, HP 42” Hewlett Packard Plotter, R3A-269.01, Junked

2) Commissioners' Report

3) EXECUTIVE SESSION:

TITLE 25, §307 B.4. CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY Concerning the Settling of Certain Claims in Pending Litigation (the County Commissioners of Washington County, Oklahoma, v. Purdue Pharm, LP) Including Potential Resolution of Certain Claims Against Walmart, Walgreens, CVS, Teva and Allergan, Related to Lawsuits Against Pharmaceutical Supply Chain Participants of Opioid Prescription Drugs, and Taking Appropriate action in Open Session, Including Possible Authorization to Settle Claims, the disclosure of Which May Seriously Impair the Litigation if Known by Public disclosure as Allowed by 25 O.S. Section 307(B)(4).

4) Discussion and Possible Action Resulting from Executive Session

5) Acknowledge Receipt of the Following:

- a) Bid Opening April 24, 2023, 9:30 a.m. for Bid Number 22-10 for Project Washington County Emergency Management New Operations Center Phase I – New Warehouse
- b) Monthly Account Bank Summary and Calendar of Events from Jason Mantooth, Washington County Fairgrounds Manager

6) Incoming Correspondence

7) 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