

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 14, 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
AUGUST 7, 2023**
- **AGENDA ITEMS**

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

- a) Resolution Relating to the Incurring of Indebtedness by the Trustees of the Washington County Educational Facilities Authority for the Benefit of Independent School District Number 7, Washington County, Oklahoma (Dewey Public Schools); Authorizing the Sale of Revenue Obligations; Waiving Competitive Bidding with Respect Thereto and Related Matters
- b) Resolution Form for Cancellation 31175(04) for the Replacement of Bridge #115 Timberlake Creek (NBI 03137) Located in Washington County, Due to Available Funding Needed on More Critical Projects and Due to Landowner Objection, Washington County District 2
- c) Resolution Regarding Donation to Washington County Free Fair from Strom for House, \$250.00, for Any Needs Necessary, Fund 1235
- d) Cloud Services Order Form for Licensing, Workflow Number 4010074939, Submitted by Rene Hurd, Washington County IT
- e) Records Management and Preservation Report from Washington County Court Clerk for the Month of July, 2023
- f) Report of Depository Accounts from Washington County Assessor's Office for the Month of July, 2023
- g) Report of Depository Accounts from Washington County District Attorney for the Month of July, 2023
- h) Report of Depository Accounts and Report to Officers from Adult Drug Court for the Month of July, 2023

2) Commissioners' Report

3) 10:00 BID OPENING

Bid Number 23-01 – Two (2) Or More “New” All Terrain 4 x 4 UTV SxS, Two-Person Seating Capacity, Red, Automatic or Variable Transmission with Dual Range and Selectable 2WD/4WD – Washington County Emergency Management

4) Acknowledge Receipt of the Following:

- a) SA&I Report from Washington County Treasurer for the Month of July, 2023

5) Incoming Correspondence

6) 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