NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 21, 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 14, 2023**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:
   a) Emergency Management Performance Grant Application for Fiscal Year 2023, Including Designation of Sub-Recipient Agent, Delegation of Authority, and Application Packet, Submitted by Kary D. Cox, Director, Washington County Emergency Management
   b) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners and County Deed, Account 11817, 1708 S Armstrong Avenue, Bartlesville OK 74003, S 18.9' of E 160' Lot 5 & N 31.1' of E 160' Lot 6 Blk 5 Garden
   c) Declaration of Surplus: 4-Post Lift, 10,000 LB, D-345-285, Washington County District 2
   d) Resolution for Disposing of Equipment: 4-Post Lift, 10,000 LB, D-345-285, Junked, Washington County District 2
   e) Resolution Regarding Donation to Washington County Free Fair from Caleb & Emily Case, $250.00, for Any Needs Necessary, Fund 1235
   f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified August 11, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:
   a) Fully-Executed Modern Infrastructure Change Request Form Number 4010073519 Between Insight Public Sector and Washington County Board of Commissioners, Dated August 15, 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**