

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 11, 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
DECEMBER 4, 2023
- AGENDA ITEMS

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

- a) Intergovernmental Cooperative Purchasing Agreement to Establish Membership with National Purchasing Partners (“NPPGov”), Which Includes Members of Public Safety GPO, First Responder GPO, Law Enforcement GPO, Education GPO and EMS GPO that Agree to the Terms and Conditions of this Agreement, Effective Until Terminated
- b) Resolution Regarding Donation to Washington County Fire Department from The Lyon Foundation for Converting Donated Truck to a Fire Truck, \$28,664.00, Fund 1235
- c) Resolution Declaring Property As Surplus – Washington County IT:
LAPTOP COMPUTER/DELL R3A-250.125. (31) DESKTOP COMPUTERS/HP COMPAQ - R3A-250.127; R3A-250.128; R3A-250.130; R3A-250.131; R3A-250.138; R3A-250.142; R3A-250.146; R3A-250.148; R3A-250.152; R3A-250.155 R3A-250.156; R3A-250.159; R3A-250.160; R3A-250.161; R3A-250.181; R3A-250.182; R3A-250.186; R3A-250.189; R3A-250.192; R3A-250.195; R3A-250.196; R3A-250.198; R3A-250.203; R3A-250.205; R3A-250.207; R3A-250.208; R3A-250.209; R3A-250.210; R3A-250.212; R3A-250.224; R3A-250.238. (2) DESKTOP COMPUTERS - R3A-250.247; R3A-250.250. (3) IBM THINKCENTER COMPUTERS - R3A-250.175; R3A-250.176; R3A-250.177. (3) SERVERS - R3A-250.260; R3A-250.261; R3A-250.262. (7) MEDIA DECORDERS - R3A-250.264; R3A-250.265; R3A-250.266; R3A-250.267; R3A-250.268; R3A-250.269; R3A-250.270. (4) LAPTOP COMPUTERS - R3A-250.286; R3A-250.287; R3A-250.221; R3A-250.222. APC BATTERY BACKUP – R3A-253-39. 7 BIN MAILBOX – R3A-261.01
- d) Resolution for Disposing of Equipment – Washington County IT: Junking
LAPTOP COMPUTER/DELL R3A-250.125. (31) DESKTOP COMPUTERS/HP COMPAQ - R3A-250.127; R3A-250.128; R3A-250.130; R3A-250.131; R3A-250.138; R3A-250.142; R3A-250.146; R3A-250.148; R3A-250.152; R3A-250.155 R3A-250.156; R3A-250.159; R3A-250.160; R3A-250.161; R3A-250.181; R3A-250.182; R3A-250.186; R3A-250.189; R3A-250.192; R3A-250.195; R3A-250.196; R3A-250.198; R3A-250.203; R3A-250.205; R3A-250.207; R3A-250.208; R3A-250.209; R3A-250.210; R3A-250.212; R3A-250.224; R3A-250.238. (2) DESKTOP COMPUTERS - R3A-250.247; R3A-250.250. (3) IBM THINKCENTER COMPUTERS - R3A-250.175; R3A-250.176; R3A-250.177. (3) SERVERS - R3A-250.260; R3A-250.261; R3A-250.262. (7) MEDIA DECORDERS - R3A-250.264; R3A-250.265; R3A-250.266; R3A-250.267; R3A-250.268; R3A-250.269; R3A-250.270. (4) LAPTOP COMPUTERS - R3A-250.286; R3A-250.287; R3A-250.221; R3A-250.222. APC BATTERY BACKUP – R3A-253-39. 7 BIN MAILBOX – R3A-261.01

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

- e) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of November, 2023
- f) Washington County Court Clerk Records Management and Preservation Report for the Month of November, 2023
- g) Washington County Sheriff's Reports and/or Verifications for Claim(s) for Board of Prisoners for the Months of October and November, 2023
- h) Report of Depository Balances and Reconciliation from Washington County Election Board for the Month of November, 2023
- i) Report of Depository Balances from Washington County Treasurer for the Month of November, 2023
- j) Report of Depository Balances from Washington County Assessor's Office for the Month of November, 2023
- k) Report of Depository Balances and Report of Officers from Washington County Sheriff for the Month of November, 2023
- l) Report of Depository Balances and Reconciliation from Washington County Court Clerk for the Month of November, 2023
- m) Report of Depository Balances and Cashbook and Summary Report from Washington Clerk for the Month of November, 2023
- n) Report of Depository Balances from Washington County District Attorney for the Month of November, 2023
- o) Report of Depository Balances from Washington County Health Department for the Month of November, 2023

2) Commissioners' Report

3) Incoming Correspondence

4) 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