

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 4, 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
NOVEMBER 27, 2023**
- **AGENDA ITEMS**

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

- a) Contract Between the Washington County Board of Commissioners and the OSU Extension Service, Submitted by Jenifer Harbour, Extension Educator, 4-H Youth Development County Extension Director, for Fiscal Year 2024
- b) Letter to Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) from Washington County Board of Commissioners, Regarding Request for Proposal (RFP) 4520011467, Addressing GRAND Mental Health as Single Proposal of Behalf of Washington County, Dated December 4, 2023
- c) Contract Labor Agreement Between Washington County District 1 and Lori Cox for General Cleaning
- d) Roofing Contract Between Heritage Hills Commercial Services, LLC, and Washington County Board of Commissioners for Reroofing of Health Department, Bid 23-06
- e) Resolution Regarding a Transfer of Allocation of Sales Tax Fund 1311, Department 8020 to Fund 1311. Department 8027 (Emergency Management)
- f) Title Sheet of Plans for Washington County Double Creek Bridge, Job Piece 30616(04)
- g) Schedule of Meetings for Calendar Year 2024 for Washington County Board of Commissioners

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Monthly Account Summary for Free Fair Awards Account, Dated November, 2023
- b) Schedule of Meeting for Washington County Budget Board for Calendar Year 2024, Submitted by Annette Smith, Washington County Clerk
- c) Postage Usage Report from Washington County Treasurer for the Month of November, 2023
- d) Current Investments Report from Washington County Treasurer for the Month of November, 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**