

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 17, 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
JULY 10, 2023**
- **AGENDA ITEMS**

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

- a) Contract for Printing Services Between ImageNet and Washington County Board of Commissioners, Submitted by Rene Hurd, Washington County IT
- b) Statement of Work (SOW) for Installation of Switches Between Insight Public Sector and Washington County Board of Commissioners, Submitted by Rene Hurd, Washington County IT
- c) Resolution Regarding Donation to Washington County Emergency Management from the Lyon Foundation, \$28,000.00, for Replacement of Two Firefighting Mules, Fund 1235
- d) Resolution Regarding Donations to Washington County Free Fair: Rafter H. Veterinary Services, LLC, - \$500.00; Total Communications, Inc., - \$500.00; Total Customer Services, Inc., - \$250.00; BartNet IP LLC, - \$250.00, to be Used for Necessary Needs, Fund 1235
- e) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Months of May and June, 2023
- f) Washington County Court Clerk Records Management and Preservation Report for the Month of June, 2023
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified July 11, 2023
- h) Report of Depository Balances from Washington County Treasurer's Office for the Month of June, 2023
- i) Report of Depository Balances from Washington County Court Clerk for the Month of June, 2023
- j) Report of Depository Balances from Washington County District Attorney for the Month of June, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Wellbore Assignment and Surface Damage Agreement Between Washington County Board of Commissioners and Rebellion Energy Solutions, Limited Liability Company,
- b) Inventory List from Washington County District 1, Dated July 1, 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**