

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 19, 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  
JUNE 12, 2023**
- **AGENDA ITEMS**

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

- a) Pursuant to Title 61, Oklahoma Statute; §§103-138, Proposals from RAMJACK and Edens Structural Solutions, for Installation of 15 Hydraulic-Driven Steel Piers, Washington County Fairgrounds
- b) Declaration of Surplus, CAT Motor Grader – 305.377 – District 3
- c) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified June 12, 2023
- d) Report of Depository Accounts and Report to Officers from Washington County Adult Drug Court for the Month of May, 2023

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Certificate of Liability Insurance, Remington Cleaning

**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**