

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 26, 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 19, 2023**
- **AGENDA ITEMS**

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

- a) Swearing in of Melissa Thornbrugh, Washington County Treasurer, by Annette Smith, Washington County Clerk
- b) Oklahoma Emergency Grants Access Authorization for Jerry Kelley, Submitted by Kary Cox, Director, Washington County Emergency Management
- c) Memorandum of Understanding Between Washington County/Washington County Volunteer Fire Department/Washington County Emergency Management and Cherokee Nation for Respond, Recover, Rebuild (RRR) Plan, Submitted by Kary Cox, Director, Washington County Emergency Management
- d) Contract Between RAMJACK AND Washington County Board of Commissioners for Installation of Steel Piers, Washington County Fairgrounds
- e) Contract Between Cole's Lawn Service and Washington County Board of Commissioners for Fiscal Year 2023-2024
- f) Cooperative Agreement Between Oklahoma Department of Agriculture, Food and Forestry, Wildlife Services Division, and Washington County Board of Commissioners, Fiscal Year 2023-2024
- g) AIA Document G701-2017 – Change Order Number 002, Project Washington County Emergency Management New Warehouse Command Facility
- h) Resolution Approving County Officers Travel Allowance, Effective July 1, 2023
- i) Resolution Designating County Depository Banks and Savings and Loan Associations as County Depositories from Washington County Treasurer's Office
- j) Resolution Designating County Depository Banks and Savings and Loan Associations for the Purpose of Purchasing Certificates of Deposit and U. S. Treasury Obligations from the Washington County Treasurer's Office
- k) Washington County Treasurer Investment Policy, Adopted and Takes Effect July 1, 2023
- l) Financial Statement Resale Property Fund from Washington County Treasurer's Office, Dated June 22, 2023
- m) Declaration of Surplus from Washington County Court Clerk's Office: Ergonomic Task Chairs: J-102-03; J-102-10; J-102-11; J-102-12; J-102-13; J-102-14
- n) Resolution for Disposing of Equipment: Ergonomic Task Chairs: J-102-03; J-102-10; J-102-11; J-102-12; J-102-13; J-102-14

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Washington County Commissioners from Washington County Treasurer Regarding Office Disaster Recovery Plan, Dated June 26, 2023
- b) Summary Report for Inventory from Washington County Clerk, July 1, 2022 – June 30, 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**