

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 15, 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
MAY 8, 2023
- AGENDA ITEMS

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

- a) Commissary Services Agreement Between CTC Commissary, LLC and Washington County Sheriff's Office, Submitted by Lieutenant James Pendergraft, Washington County Sheriff's Office, Term: One Year from Commencement Date
- b) Washington County Detention Center-Sydaptic Jail Control System Conversion, State Contract SW1048D, Submitted for Possible Consideration and Approval by Sheriff Scott Owen, Dated May 11, 2023
- c) Review of Expenditure Document(s) Regarding a \$9,990.00 Request for Funding for a Forklift for Emergency Operations Center Warehouse Operations, Submitted by Kary Cox, Director, Washington County Emergency Management
- d) Two (2) Independent Contractor Agreements for Emergency Operations Work During Fire Management Assistance Grant (FMAG) Fires, Submitted by Kary Cox, Director, Washington County Emergency Management
- e) AIA Document A1-33 – Guaranteed Maximum Price Amendment, Standard Form of Agreement Between Washington County Board of Commissioners and McAnaw Construction, Construction Manager, for Washington County Emergency Management, Phase 1, New Warehouse and Command Facility, Dated May 15, 2023
- f) INVEX Inventory on Demand Purchase Agreement Between Washington County and MCC LLC, for Purchase of Invex Inventory on Demand Software
- g) Contract Labor Agreement Between Ricky Moore, Independent Contractor and Washington County District 1, Dated May 15, 2023
- h) Proposals from Whaling Construction and Mason Plumbing to Extend Sewer Line through Washington County Emergency Management's Tract From Where Sewer Line Ends to its SE Corner to its NE Corner. Pursuant to Title 61, Oklahoma Statute; §§103-138
 - i) Resolution Regarding Rural Economic Action Plan Revolving Fund (REAP), Fund 1428
 - j) Declaration of Surplus – 2017 New Holland Tractor – 304.371; 2017 New Holland Tractor – 304.370 – Washington County District 1
- k) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified May 9, 2023
- l) Washington County Court Clerk's Records Management and Preservation Report for the Month of April, 2023
- m) Report of Depository Accounts from Washington County Court Clerk for the Month of April, 2023
- n) Report of Depository Accounts and Reconciliation from Washington County Election Board for the Month of April, 2023

2) Commissioners' Report

3) Incoming Correspondence

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Correctional Communications Services Agreement Between City Tele-Coin Company, Inc. and Washington County Sheriff's Office, Dated April 10, 2023
- b) Report of Washington County Treasurer for the Month of April, 2023
- c) Report of Officers from Washington County Sheriff's Office for the Month of April, 2023

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