

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 13, 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 NOVEMBER 6, 2023
- AGENDA ITEMS

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

- a) Memorandum of Understanding Between Grand Mental Health and Washington County Detention Center, Dated November 13, 2023
- b) Declaration of Surplus: Ice Machine/Scotsman – SF-612.01; Water Fountain – SF-210.4; Tractor W/Loader & Tiller – SF-400.14 – Washington County Free Fair
- c) Resolution for Disposing of Equipment: Ice Machine/Scotsman – SF-612.01 – Junked; Water Fountain – SF-210.4 – Junked; Tractor W/Loader & Tiller – SF-400.14 – Sold - Washington County Free Fair
- d) Resolution for Disposing of Equipment: 2017 JD Grader 672, Referencing Resolution Number 23-87. Traded, Washington County District 3
- e) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of October, 2023
- f) Report of Depository Accounts from Washington County District Attorney for the Month of October, 2023
- g) Report of Depository Accounts from Washington County Health Department for the Month of October, 2023
- h) Report of Depository Accounts and Report to Officers from Adult Drug Court for the Month of October 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Consultant Supervision Agreement Between Oklahoma 11th Judicial District Drug Court (Washington County) and Brandon Meyer, Consultant, Dated October 31, 2023
- b) Consultant Supervision Agreement Between Oklahoma 11th Judicial District Drug Court (Washington County) and Karen Wood, Dated October 31, 2023
- c) Drug Court Coordinator Consultant Agreement Between Oklahoma 11th Judicial District Drug Court (Washington County) and Karen Wood, Dated October 31, 2023
- d) SA&I Report from Washington County Treasurer's Office for the Month of October, 2023
- e) Letter and Check (\$894.22) from Public Service Company of Oklahoma, Regarding Participation in Peak Performers Program, Summer 2023
- f) Washington County Assessor's Office Inventory, Dated June 30, 2023
- g) Certificate of Liability Insurance, Vision Air Services, LLC

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