

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 20, 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 13, 2023
- AGENDA ITEMS

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

- a) Contract Between Eastern Oklahoma Youth Services and Washington County for Juvenile Detention Services at Pittsburg County Regional Detention Center, July 1, 2023 – June 30, 2024
- b) Microsoft Account Registration Signature, Submitted by Rene Hurd, Director, Washington County Information Technology
- c) Interlocal Participation Agreement to Establish Membership with BuyBoard, a National Purchasing Cooperative, Submitted by Washington County Sheriff, Scott Owen
- d) Quote for Washington County Sheriff – Room Replacement, Products and Services, From Arrow Machinery
- e) Property Transfer Release from Oklahoma Department of Agriculture for Kabota, RTV, Model RTV 900, Serial # AA575, Submitted by Kary Cox, Director, Washington County Emergency Management
- f) Expenditure Document - American Rescue Plan Act (ARPA) Regarding Project Request for Funds for Broadband and Communication Infrastructure, Boring for New Emergency Operations Center Tower. Review of Expenditure Document(s) Regarding Said Project(s), Presented by Jerry Kelley, Washington County Emergency Management
- g) Declaration of Surplus: Thirty-Three (33) Glock Model 22 Gen 4.40 Caliber Pistols; B-606.50, B-606.125, B-606.126, B-606.127, B-606.51, B-606.53, B-606.54, B-606.56, B-606.57, B-506.59, B-606.60, B-606.61, B-606.62, B-606.63, B-606.64, B-606.65, B-606.67, B-606.68, B-606.69, B-606.73, B-606.74, B-606.76, B-606.77, B-606.770, B-606.83, B-606.90, B-606.139, B-606.129, B-606.130, B-606.131, B-606.132, B-606.133, B-606.134. Two (2) Glock Model 23 Gen 5.40 Caliber Pistols: B-606.141, B-606.140. Four (4) Glock Model 22 Gen 5.40 Caliber Pistols: B-606.135, B-606.136, B-606.137, B-606.138, Two (2) Glock Model 23 Gen 4.40 Caliber Pistols: B-606.81, B-606.75 – Washington County Sheriff's Office
- h) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified November 13, 2023

2) Commissioners' Report

3) 10:00 BID OPENINGS

- a) BID 23-04 – SIX-MONTH ROAD MATERIALS, DECEMBER 1, 2023 TO MAY 31, 2024
- b) BID 23-05 – ONE (1) OR MORE NEW 2023 OR NEWER CAB AND CHASSIS TRUCK GVWR 54.000 WITH NEW 2023 OR NEWER 3,500 GALLON OIL DISTRIBUTOR – DISTRICT 1
- c) BID 23-06 – RE-ROOFING PROJECT FOR THE WASHINGTON COUNTY HEALTH DEPARTMENT, LOCATED AT 5121 SE JACQUELYN LANE, BARTLESVILLE, OKLAHOMA

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Grand Mental Health and Washington County Detention Center Memorandum of Understanding, Dated November 13, 2023
- b) Certificates of Liability Insurance: RRY Services, LLC and The Railroad Yard Inc.

5) Incoming Correspondence

6) 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