

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 27, 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 20, 2023**
- **AGENDA ITEMS**

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

- a) Bid 23-04 – Six-Month Road Materials, December 1, 2023 to May 31, 2024
- b) Bid 23-06 – Re-Roofing Project for the Washington County Health Department, Located at 5121 SE Jacquelyn Lane, Bartlesville, Oklahoma
- c) Two Amendment Agreements Between Washington County Administrative and Stericycle Inc., for Washington County Administration Building and Washington County Election Board, Regular Service for Shredding, Submitted by Jennifer Wingo, Washington County Treasurer's Office
- d) American Rescue Plan Act (ARPA) Regarding Project Request for Funds for Sheriff's Office Body Scanners for Jail. Review of Expenditure Document(s) Regarding Said Project(s), Submitted by Jerry Kelley, Washington County Emergency Management
- e) Price List for 1 x SOTER RS Full Body Security Scanning System, Submitted by Washington County Sheriff's Office
- f) Oklahoma Department of Transportation Form 324a, Row Staking for Utility Relocation, Project 1444U BR 119 Double Creek, 30616, 1676 – Washington County District 3

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Bi-Monthly Consumable Items Reports for the Months of September, October, 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**