

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

**Beginning at 9:00 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
OCTOBER 30, 2023**
- **AGENDA ITEMS**

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

- a) Law Enforcement Services Agreement, Memorandum of Understanding and Billing of Services Between Washington County Sheriff's Office and the Delaware Tribe of Indians for Contractual Law Enforcement, for November 1, 2023 through June 30, 2024
- b) Hiring of John Mosley for the Fulltime Position of Washington County Community Development Officer/Flood Plain Manager/E-911 Coordinator, Upon Recommendation of Kary Cox, Washington County Emergency Management Director
- c) Records Management and Preservation Report from Washington County Court Clerk, for the Month of October, 2023
- d) Report of Depository Accounts from Washington County Treasurer for the Month of October, 2023
- e) Report of Depository Accounts from Washington County Assessor for the Month of October, 2023
- f) Washington County Clerk's Cashbook and Summary Report and Report of Depository Accounts for the Month of October, 2023
- g) Report of Depository Accounts and Reconciliation from Washington County Court Clerk for the Month of October, 2023
- h) Report of Depository Accounts and Reconcilement from Washington County Election Board, for the Month of October, 2023
- i) Report of Depository Accounts and Monthly Report of Officers from Washington County Sheriff's Office for the Month of October, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Current Investments Report from Washington County Treasurer's Office for the Month of October, 2023
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of 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**