

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 16, 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
OCTOBER 10, 2023**
- **AGENDA ITEMS**

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

- a) Fourth Quarter Report and Reimbursement Request for Emergency Management Performance Grant, Submitted by Kary D. Cox, Director, Washington County Emergency Management
- b) Emergency Operations Plan Update, Submitted by Kary D. Cox, Director, Washington County Emergency Management
- c) Updated Job Description for Community Development, Submitted by Kary D. Cox, Director, Washington County Emergency Management
- d) Memo Regarding Official Request from Washington County Health Department to Let Bids for a Re-Roofing Project for the County Health Department, Dated October 12, 2023
- e) Request for Salary and Benefits for Washington County Election Board Secretary, for the Month of September, 2023
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified October 10, 2023
- g) Report of Depository Accounts and Monthly Report to Officers from Adult Drug Court for the Month of September, 2023
- h) Report of Depository Reports from Washington County District Attorney for the Month of September, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) SA&I Report of Washington County Treasurer for the Month of September, 2023
- b) Certificate of Liability Insurance, Windstream 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**