

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 23, 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 16, 2023**
- **AGENDA ITEMS**

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

- a) Third Quarter 2023 State and Local Fiscal Recovery Funds (SLFRF) Report, Submitted by Jerry Kelley, Washington County Emergency Management
- b) Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund and Grand Gateway Economic Development Association (GGEDA) Application for the Purchase of a Pumper Truck, Ochelata Volunteer Fire Department
- c) Resolution Regarding Donation to Washington County Sheriff's Office from Bartlesville Masonic Lodge #284 for Drug Awareness Resistance Education (DARE) Program, \$1,687.00, Fund 1235

2) Commissioners' Report

3) Incoming Correspondence

4) 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**