

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 30, 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 23, 2023**
- **AGENDA ITEMS**

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

- a) County Deed, Order of Board of County Commissioners Relating to Sale of County Property Acquired at Resale, and County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners, E 38' OF N 10' LOT 15 & E 38' OF LOT 16 BLK 14 ARMSTRONG 2<sup>ND</sup>
- b) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of September, 2023
- c) Declaration of Surplus: 2017 JD Grader 672T, 305.379, Washington County District 3
- d) Declaration of Surplus: Microfilm Printer and Scanner/Minolta, F-217.17, Washington County Clerk's Office
- e) Resolution for Disposing of Equipment: Microfilm Printer and Scanner/Minolta, F-217.17, Washington County Clerk's Office, Junked

**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**