

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 11, 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
SEPTEMBER 5, 2023**
- **AGENDA ITEMS**

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

- a) Inter-Local Agreement Between Washington County Board of Commissioners, on Behalf of Washington County Sheriff, and Bartlesville Police Department, a Department of the City of Bartlesville
- b) Proposal for Architectural and Engineering Service for Phase II Command Center Building for Washington County Emergency Management, Presented by Dan Keleher, Keleher Architects
- c) Change Order Number 0004 for Washington County Emergency Management New Warehouse and Command Center Facility, Dated September 9, 2023
- d) Memorandum of Understanding Between Caney Valley School District (CVSD) and Washington County Sheriff's Office for Part Time Assignment to Caney Valley School of Resource Deputy, Term from Signing Until End of Current School Year
- e) Request for Salary and Benefits for Washington County Election Board Secretary, for the Month of August, 2023
- f) Declaration of Surplus, HP DesignJet 800, Model C7780B, R3A-26901; Xerox XGA-1, H.256.02, Washington County Assessor's Office
- g) Resolution for Disposing of Equipment, HP DesignJet 800 Model C7780B; Xerox XGA-1, H.256.02, Washington County Assessor's Office, Junked
- h) Report of Depository Balances and Reconciliation Report from Washington County Election Board for the Month of August, 2023
- i) Report of Depository Balances from Washington County Treasurer for the Month of August, 2023
- j) Report of Depository Balances and Monthly Report of Officers from Washington County Sheriff's Office for the Month of August, 2023
- k) Report of Depository Balances from Washington County District Attorney for the Month of August, 2023
- l) Report of Depository Balances from Washington County Assessor's Office for the Month of August, 2023
- m) Report of Depository Balances and Cashbook and Summary Report from Washington County Clerk for the Month of August, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Current Investments Report from Washington County Treasurer's Office for the Month of August, 2023
- b) SA&I Report from Washington County Treasurer for the Month of August, 2023
- c) Report of Inventory, District 1

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**