

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 18, 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 11, 2023**
- **AGENDA ITEMS**

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

- a) Plat Approval for Ringo Estates, Phase 2, Road 3000, Two Miles East of highway 75, BEBCO Property Dev., LLC, Submitted by Clinton Sumner
- b) Professional Services Contract for Visual Inspection of Commercial Real Estate Between Red Dirt Assessments, LLC and Washington County Assessor's Office and Washington County Board of Commissioners, Dated September 18, 2023
- c) Cherokee Nation Road Improvement Request, Town of Oglesby, 2-Inch Asphalt Overlay as Needed to Repair Roadway, Washington County District 2
- d) Letter of Choice for County Bridge Inspection Contracts to Comply with the National Bridge Inspection Standards from Oklahoma Department of Transportation, Bridge Division, from Oklahoma Department of Transportation, Bridge Division
- e) Resolution Designating County Depository Banks and Savings and Loan Associations, Submitted by Washington County Treasurer
- f) Resolution Designating County Depository Banks and Savings and Loan Associations for Investment, Submitted by Washington County Treasurer
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified September 12, 2023
- h) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of August, 2023
- i) Washington County Court Clerk Records Management and Preservation Report for the Month of August, 2023
- j) Report of Depository Balances and Monthly Reconciliation from Washington County Court Clerk for the Month of August, 2023
- k) Report of Depository Balances from Washington County Health Department for the Month of August, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Oklahoma Opioid Abatement Board from Lieutenant James Pendergraft, Washington County Sheriff's Office, Dated September 18, 2023
- b) Monthly Account Summary from Washington County Fairgrounds Manager for the Month of August, 2023
- c) Bi-Monthly Consumable Items Reports for the Months of July and August, 2023
- d) Certificate of Liability Insurance, Brent Bell Construction, 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**