

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 25, 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 18, 2023**
- **AGENDA ITEMS**

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

- a) Letter to Oklahoma Opioid Abatement Board from Lieutenant James Pendergraft, Washington County Sheriff's Office, Dated September 18, 2023
- b) State of Oklahoma, Department of Transportation, County Action Report in Washington County District 3
- c) Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards
- d) Resolutions for Donations to Washington County Free Fair to be Used for Any Needs Necessary: Equity Bank, \$500.00; RCB Bank, \$850.00, Fund 1235
- e) Resolution for Donation To Washington County Sheriff's Office from Bartlesville Masonic Lodge 284 for DARE Account, Fund 1235, \$887.00
- f) Report of Depository Accounts and Monthly Report to Officers from Adult Drug Court for the Month of September, 2023

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**