

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

**Beginning at 9:00 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
AUGUST 28, 2023**
- **AGENDA ITEMS**

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

- a) Bid Number 23-02 – Parking Structure Washington County District #2 Road Department Barn, Three-Sided L-Shaped Steel Parking Structure, Spanning 180 Feet to the South and 150 Feet to the West. Location: 399000 W. 1500 Road, Dewey, Oklahoma
- b) Annual Memorandum of Agreement (MOA) Between Washington County Board of Commissioners and Cherokee Nation to Work With Washington County on Road Improvement Projects, Including Tribal Transportation Program (TTP) Projects, October 1, 2023 through September 30, 2024
- c) Grand Gateway Economic Development Association Rural Economic Action Plan Fiscal Year 2023 Application, Washington County District 2, Rework Shoulders, Reclaim Current Roadway, and Apply Two Layers of Chip and Seal, West 1200 Road

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Environmental Compliance Auditing for Spill Prevention, Control and Countermeasure (SPCC) for Washington County Districts 1, 2, and 3
- b) Certificate of Liability Insurance, Swift Industrial Power, Inc.
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of August, 2023

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**