

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 31, 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  
JULY 24, 2023**
- **AGENDA ITEMS**

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

- a) Schedule of Expenditures of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2023, Submitted by Washington County Treasurer, Melissa Thornbrugh
- b) Resolution Regarding Donation to Washington County Emergency Operations Center from Benevity (Phillips), \$9,750.00, To Be Used for General Operations, Fund 1235
- c) Resolution Regarding Donation to Washington County Sheriff's Office from Diversified Systems Resources, \$1,000.00, to be Directed to the DARE Program, Fund 1235
- d) Resolution Regarding Donation to Washington County Free Fair from the Fraternal Order of Eagles, \$250, for Any Needs Necessary, Fund 1235

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Fully-Executed Equipment Lease – Purchase Agreement By and Between American Bank of Oklahoma and Washington Board of Commissioners, Used 2017 John Deere 770G Motor Grader, Washington County District 3
- b) Fully-Executed Statement of Work (SOW) Between Insight Public Sector, Inc., and Washington County Board of Commissioners for Installation of Switches, Washington County IT

**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**