

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 22, 2024**

**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
JANUARY 16, 2024**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) State of Oklahoma Purchase Card Program Linking Authorization, Dated January 22, 2024
 - b) Designation of Purchase Cardholders for P-Card
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Original of Interlocal Cooperation Agreement Between Washington County Board of Commissioners, on Behalf of Washington County Sheriff, and the Bartlesville Police Department OAG #ICA-24-0001 and Letter of Approval from Karl F. Kramer, Assistant Attorney General, Dated January 10, 2024
 - 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**