

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 2, 2024**

**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
DECEMBER 27, 2023**
 - **AGENDA ITEMS**
- 1) **Election of Chairman and Vice-Chairman for the Board of County Commissioners,
Calendar Year 2024**
 - 2) **9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of
County Jail in Accordance with Oklahoma State Statute Title 57 § 1978**
 - 3) **Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone,
Room 201**
 - 4) **Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll
Correction Board; Chairman for Board of Health
 - b) Appointment of Commissioner to Serve on SIG/SIF Board
 - c) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors,
Trust Authority and Home Finance Board
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata
County Community Action Foundation (CARD)
 - e) Appointment of Two Commissioners to Serve as Representatives to Grand Gateway
Board of Directors
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and
Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Washington-Nowata County Community
Sentencing Council
 - h) Appointment of Commissioner to Serve on ACCO Legislative Committee
 - i) Appoint of Commissioner to Serve on Job Training Northeast Committee
 - j) Appointment of Commissioner to Serve on Circuit Engineering District Number 1
 - k) Appointment of Commissioner to Serve on Grand Gateway (Northeast) RTPO,
Services/Transportation Planning
 - l) Committee Meetings Spreadsheet for Washington County Board of Commissioners for
Calendar Year 2024
 - m) Food Service Agreement Between Washington County Sheriff's Office and Benchmark
Government Solutions, Submitted by Lieutenant James Pendergraft, Washington
County Jail Administrator, Effective for One Year
 - n) Interlocal Agreement Between the City of Bartlesville and Washington County Board of
Commissioners, Regarding Sewer Installation at Intersection of Bison Road and
Highway 60
 - o) Schedule of Meeting for Calendar Year 2024 for Washington County Board of
Commissioners
 - 5) **Commissioners' Report**
 - 6) **Incoming Correspondence**
 - 7) **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**