

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, JANUARY 16, 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 8, 2024**
- **AGENDA ITEMS**

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

- a) Bid Number 23-07 - One (1) or More New 2023 or Newer Full-Size ¾ Ton 4x4 Crew Cab, Washington County Emergency Management
- b) Inter-Local Agreement Between Washington County Board of Commissioners on Behalf of Washington County Sheriff and the Bartlesville Police Department Regarding Mutual Use of Firearm Range for Training, Effective for Five (5) Years
- c) State of Oklahoma Claim for Reimbursement of Additional Homestead Exemption for Tax Year 2023, Submitted by Todd Mathes, Washington County Assessor
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified January 9, 2024
- e) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of December, 2023
- f) Report of Depository Accounts from Washington County Assessor for the Month of December, 2023
- g) Report of Depository Accounts from Washington County Treasurer for the Month of December, 2023
- h) Report of Depository Accounts and Monthly Report to Officers from Adult Drug Court for the Month of December, 2023
- i) Report of Depository Accounts and Reconciliation from Washington County Election Board Secretary for the Month of December, 2023

**2) Commissioners' Report**

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

- a) SA&I Report from Washington County Treasurer for the Month of December, 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**