

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 5, 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
JANUARY 29, 2024**
- **AGENDA ITEMS**

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

- a) Letter from Grand Gateway Economic Development Association to Washington County District 2, Regarding Awarding of REAP Grant, \$45,238.00
- b) Fourth Quarter 2023 State and Local Fiscal Recovery Funds (SLFRF) Report, Submitted by Jerry Kelley, Washington County Emergency Management
- c) Records Management and Preservation Report from Washington County Court Clerk for the Month of January, 2024
- d) Declaration of Surplus and Resolution for Disposing of Equipment: Cross Shredder Cross GD20-19, F-221.02, Washington County Clerk, Junked
- e) Report of Depository Accounts and Report to Officers from Washington County Adult Drug Court for the Month of January, 2024
- f) Report of Depository Accounts and Reconciliation from Washington County Court Clerk for the Month of January, 2024
- g) Report of Depository Accounts from Washington County Assessor's Office for the Month of January, 2024
- h) Report of Depository Accounts from Washington County Treasurer's Office for the Month of January, 2024
- i) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of January, 2024

2) Commissioners' Report

3) 10:00 BID OPENING

Bid Number 23-09 – Washington County Sheriff's Office Sale of Surplus Vehicles

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Correctional Communications Services Agreement Between City Tele-Coin Company, Inc., and Washington County Sheriff's Office, Dated April 10, 2023
- b) Fully-Executed Commissary Services Agreement Between CTC Commissary, LLC and Washington County Sheriff's Office, Dated May 15, 2023
- c) Fully-Executed State of Oklahoma Purchase Card Program Linking Authorization, Dated January 29, 2024
- d) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2024
- e) Current Investments Report from Washington County Treasurer's Office for the Month of January, 2024

5) Incoming Correspondence

6) 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