

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 12, 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
FEBRUARY 5, 2024**
- **AGENDA ITEMS**

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

- a) Letters to Baylee White, Washington County District 3, Regarding Appointment to Washington County Free Fair Board, Term February, 2024 – February, 2027, and Letters to Hannah Hough, District 1 and James French, District 2, Regarding Running Unopposed To Washington County Free Fair Board and Terms Extended to February, 2024 – February, 2027 and Thank You Letter to Kristi Hodge, District 3, for her Previous Three-Year Commitment to Washington County Free Fair Board
- b) Change Order Number 005 for Washington County Emergency Management New Warehouse and Command Center Facility, Dated February 8, 2024
- c) Three Flooring Quotes for 4,000 Square Feet of Floor Coating, North Floor, Washington County Fairgrounds, Pursuant to Title 61, O.S., Sections 103-138: Affordable Insulation, Cowboy Coatings, LLC, Firehouse Flooring
- d) Three Quotes for Spray Foam Ceiling Installation and Ceiling Painting for Lobby, Kitchen, North Room, First Arch in South Room, Washington County Fairgrounds, Pursuant to Title 61, O.S., Sections 103-138: Affordable Insulation, Ozark Foam Insealators of Oklahoma, Atlas Sales & Solutions, LLC
- e) Three Quotes for Asphalt Overlay Project, Located on Northwest and South Adjacent to the OSU Extension Building, County-Owned Property in Washington County Pursuant to Title 61, O.S., Sections 103-138: DDW Paving, Claremore, Oklahoma, Bell Construction, LLC, Dalton Smith Paving
- f) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of January, 2024
- g) Report of Depository Accounts and Reconciliation for the Month of January, 2024
- h) Report of Depository Accounts from Washington County District Attorney's Office for the Month of January, 2024
- i) Report of Depository Accounts from Washington County Health Department for the Month of January, 2024
- j) Report of Depository Accounts and Report of Officers from Washington County Sheriff's Office for the Month of January, 2024

2) Commissioners' Report

3) 10:00 BID OPENING

Bid Number 23-08 – EOC Sewer Road Bore – Bison Road, Bartlesville, Oklahoma

4) Acknowledge Receipt of the Following:

- a) SA&I Report of Washington County Treasurer's Office for the Month of January, 2024
- b) Fully-Executed Original of Cooperative Extension Services Agreement Between the Oklahoma State University Acting For and On Behalf of its Cooperative Extension Service and the United States Department of Agriculture and Washington County Board of Commissioners, July 1, 2023 through June 30, 2024
- c) Summary Account and Arvest Bank Statement for Washington County Free Fair Awards Account for 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**