

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 18, 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  
MARCH 11, 2024**
- **AGENDA ITEMS**

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

- a) Interlocal Agreement Between Washington County Board of Commissioners and the City of Bartlesville, Regarding 911 Communication System Addressing Component to Meet Oklahoma State NextGen-911 Requirements, Submitted by Jerry Kelley, Washington County Emergency Management
- b) Resolution Regarding Washington County 911 (State of Oklahoma 911 Management Authority Grant Application), Submitted by Jerry Kelley, Washington County Emergency Management
- c) Contract for Services Between KSL DirtWorks and Washington County Board of Commissioners, Regarding Sewer Project for Bison Road Cut/EOC, Awarded in Commissioner's Meeting on March 11, 2024
- d) Engagement Letter for Financial Statement from Turner & Associates, PLC, Dated March 7, 2024
- e) Amendment to Declaration of Surplus, Referencing Resolution Number 23-63: 2016 Dodge Ram Truck, B-331-109, Washington County Sheriff's Office
- f) Resolutions for Disposing of Equipment: Dodge Ram Truck, B-331.109; Patrol Vehicle Dodge Charger, B-331.69; Dodge Charger Police RWD Four-Door Sedan, B-331-.75; Patrol Vehicle/Chevrolet, Chevrolet 2008 ½ Ton 4WD; Dodge Ramt RM15 B-331-100; 2014 Charger 2014 Dodge Charger, B-331-96, Washington County Sheriff's Office, Sold to Nowata County District 1
- g) Declarations of Surplus and Resolutions for Disposing of Equipment: HP Printer, C-252.13; HP LJ M602X Printer, C-252.12, Washington County Treasurer's Office, Junked
- h) Declaration of Surplus: Grason-Stadler Audiometer – HDMD-622-05; Wireless Audiometry – HDMD2-06, Washington County Health Department, Junked
- i) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified March 11, 2024
- j) Report of Depository Accounts and Monthly Report to Officers from Adult Drug Court for the Month of February, 2024

**2) Commissioners' Report**

**3) Incoming Correspondence**

**4) 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**