

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 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 12, 2024**
- **AGENDA ITEMS**

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

- a) Invitations to Celebrate National Future Farmers of America (FFA) Week February 17 – 24, 2024, and Upcoming Stock Show, Presented by Rodney Thomas, Caney Valley High School, Ty Taylor, Copan High School and Jimmy Epperson, Dewey High School
- b) Project Completion Certification and Final Reimbursement Acceptance for the Siren Grant Project #11 of DR#4574, Submitted by Kary Cox, Director, Washington County Emergency Management
- c) Contract for Services Between Affordable Insulation and Washington County Board of Commissioners, Awarded In Commissioners' Meeting on February 12, 2024, Washington County Fairgrounds
- d) Contract for Services Between Affordable Insulation and Washington County Board of Commissioners, Awarded in Commissioners' Meeting on February 12, 2024, Washington County Fairgrounds
- e) Contract for Services Between DDW Paving and Washington County Board of Commissioners, Awarded in Commissioners' Meeting on February 12, 2024, Washington County Fairgrounds
- f) Declaration of Surplus – 1999 Dodge 2500 – D-302-220 – Washington County District 2
- g) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for January, 2024
- h) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified February 12, 2024
- i) Bid Number 23-08 – EOC Sewer Road Bore – Bison Road, Bartlesville, Oklahoma

**2) Commissioners' Report**

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

- a) Certificate of Liability Insurance – Hayes Air Conditioning & Heating, Inc

**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**