

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 26, 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 20, 2024**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Interlocal Agreement Between the City of Bartlesville and Washington County Board of Commissioners Regarding Sewer Installation at the Intersection of Bison Road and Highway 60
 - b) Letters to The Honorable Pete Buttigieg, Secretary, United States Department of Transportation, Regarding Support for Circuit Engineering District #1 Applications for Bridge Investment Program (BIP) Grant Funding
 - c) Application for Permit For Radiation Producing Equipment from Oklahoma Department of Environmental Quality, Land Protection Division/Radiation Management Section, Submitted by James Pendergraft, Washington County Jail Administrator
 - d) Approval of Renewal of Current License Agreement Between Pictometry International Corporation, a Division of Eagleview and the Washington County Board of Commissioners, Submitted by Todd Mathes, Washington County Assessor, Dated February 21, 2024
 - e) Resolution Regarding Donation to Washington County Sheriff's Office, Fund 1235, From Tulsa Bone and Joint Associates, P.C., Tulsa, Oklahoma, \$100.00, for Sheriff's Special Response Team, Capital Outlay, for Use in Equipment Needs
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Certificates of Liability Insurance for Kellogg Engineering, 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**