

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 4, 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
FEBRUARY 26, 2024**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Regarding Personnel Policy Handbook Update
 - b) Resolution Regarding Setting Priorities for Projects for Incorporation into County Improvements for Road and Bridges (CIRB) Transportation Plan, Submitted by Guy Engineering
 - c) Resolution for Disposing of Equipment Referencing Resolution Number 24-2, Chicago Electric Drill Press, Washington County District 2, Traded
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Bi-Monthly Consumable Items Reports for December, 2023 and January, 2024
 - b) Report of Postage Usage from Washington County Treasurer's Office for the Month of February, 2024
 - 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**