

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 22, 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  
APRIL 15, 2024
- AGENDA ITEMS

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

- a) Resolution creating Fund 1253 "County Community Safety Investment Fund"
- b) Resolution regarding Executive Order 14008 "Tackling the Climate Crisis at Home and Abroad" 86 Fed. Reg. 7,619 commonly known as the 30 x 30 Land Conservation Goal
- c) Resolution regarding a Transfer of Funds in the Use Tax (Fund 1301) to each Commissioners District for Maintenance & Operation and Capital Expenditures for Fiscal Year 2024/2025
- d) Resolution for Disposing of Equipment – HDMD-503.1, Autoclave, transferred to Rogers County Health Department.
- e) Change Order #6 for Washington County Emergency Management New Warehouse and Command Center, Phase I, Dated April 17, 2024
- f) Contract for Services between Washington County Board of County Commissioners and Affordable Insulation to Install Spray Foam and Paint Three Arches Remaining in South Room of Washington County Fairgrounds.
- g) Contract for Oil and Gas Assessment Services between Washington County Assessor's Office By and Through Its Board of County Commissioners and Total Assessment Solutions Corp (TASC), July 1, 2024 – June 30, 2025
- h) Washington County Sheriff's Report and/or Verification of Claims for Board of Prisoners for February, 2024 and March, 2024
- i) Report of Depository Accounts from Adult Drug Court for the month March, 2024
- j) Report of Depository Accounts from Washington County District Attorney's Office for the month March, 2024

**2) Commissioners' Report**

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

- a) Certification Maps, County Action Report, and maps regarding county certified mileage from Alex Couch, Road Inventory Manager, Oklahoma Department of Transportation, dated April 10, 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**

STATE OF OKLAHOMA }  
Washington County }SS

This instrument was filed for record

April 19, 2024

at 9:15 o'clock A M

Annette Smith, County Clerk

By S. Blythe Deputy