

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 15, 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 8, 2024**
- **AGENDA ITEMS**

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

- a) Letters of Support for Cherokee Nation Transportation
- b) Insight Networking Change Request For Number 4010082566, Submitted By Rene Hurd, Washington County IT
- c) Change Order Number for Washington County Emergency Management New Warehouse and Command Center Facility, Phase II, Dated April 11 2024
- d) Final Request for American Rescue Plan Act (ARPA) Administrator to Process and Submit Final Purchase Order to Ray of Hope Advocacy Center, Submitted by Jerry Kelley, Washington County Emergency Management
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified April 9, 2024
- f) Washington County Court Clerk's Records Management and Preservation Report for the Month of March, 2024
- g) Report of Depository Accounts and Reconciliation from Washington County Court Clerk for the Month of March, 2024
- h) Report of Depository Accounts and Reconciliation from Washington County Election Board Secretary for the Month of March, 2024
- i) Report of Depository Accounts and Report to Officers and Bail Bond Deposit Report from Washington County Sheriff's Office for the Month of March, 2024

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) VetTalk Information for Veterans and Service Members to Connect

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**