

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 8, 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 1, 2024**
- **AGENDA ITEMS**

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

- a) Purple Heart Proclamation, Presented by Esther Coker, Citizens of Washington County, Oklahoma
- b) Financial Statements and Reports of Certified Public Accountant, Washington County, Oklahoma, June 30, 2023, from Turner & Associates, PLC, Certified Public Accountants
- c) Request for Salary and Benefits for Washington County Election Board Secretary, for the Month of March, 2024
- d) Resolution Regarding Donation to Washington County Emergency Management for Washington County Fire Department Operational Donation, from Benevity (Phillips 66), \$9,700.00, Fund 1235
- e) Declaration of Surplus and Resolution for Disposing of Equipment, Autoclave, From Washington County Health Department, Transfer
- f) Report of Depository Accounts from Washington County Health Department for the Month of March, 2024
- g) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of March, 2024
- h) Report of Depository Accounts and Report to Officers from Washington County Sheriff's Office for the Month of March, 2024
- i) Report of Depository Accounts from Washington County Treasurer's Office for the Month of March, 2024
- j) Report of Depository Accounts from Washington County Assessor's Office for the Month of March, 2024

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Interlocal Agreement for Cooperative Road Projects and/or Material between Board of County Commissioners of Washington County and the City of Bartlesville, Oklahoma, Effective for Fiscal Year 2023-2024 and 2024-2025
- b) Fully-Executed Original of Interlocal Agreement Between Washington County Board of Commissioners and the City of Bartlesville, Regarding 911 Communication System
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of March, 2024
- d) Current Investments Report from Washington County Treasurer's Office for the Month of March, 2024
- e) Monthly Account Summary from Washington County Free Fair Awards Account for the Month of March, 2024
- f) Vehicle or Equipment Certificate of Insurance and Certificate of Liability Insurance, Shuterra, LLC

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**