

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 20, 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
MAY 13, 2024**
- **AGENDA ITEMS**

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

- a) License Agreement, Temporary Staging Area, Between Public Service Company of Oklahoma and Washington County Board of Commissioners, One Year from Date Hereof
- b) Inter-Local Agreement Between the Washington County Board of Commissioners, on Behalf of Washington County Sheriff, and Dewey Policy Department
- c) Detention Services Agreement By and Between ROCMND Area Youth Services, Inc., and Washington County Board of Commissioners, Fiscal Year 2024 - 2025
- d) Storm Debris Cleanup Assistance, Submitted by Mitch Antle, Washington County Commissioner, District 1
- e) Contract for Services Between Garland DBS, Inc. and Washington County Board of Commissioners for Repair on Roof of Jail, Submitted by Washington County Sheriff
- f) Resolution Regarding Donation to Washington County Emergency Management for Volunteer Fire Department from Cherokee Nation, \$3,500.00, Fund 1235
- g) Resolution Regarding Anonymous Donation to Washington County Sheriff's Office, DARE Fund 1235, Maintenance and Operation, \$20.00
- h) Resolution Regarding Donation to Washington County Free Fair from Cherokee Nation, Fund 1235, for Completion of Work in South Room, Three Arches, \$57,000.00
- i) Request for Approval of Allocation of Alcoholic Beverage Tax, Certificate of Washington County Treasurer, Certified May 10, 2024
- j) Declaration of Surplus and Resolution for Disposing of Equipment, Water Filtering System, C-612.01, Washington County Treasurer's Office, Junked

2) Commissioners' Report

3) 10:00 BID OPENING

- a) Six-Month Road Materials – June 1, 2024 – November 30, 2024

4) Acknowledge Receipt of the Following:

- a) Bi-Monthly Consumable Items Report for April, 2024

5) Incoming Correspondence

6) 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**