

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, FEBRUARY 21, 2023**

**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  
FEBRUARY 13, 2023**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) National FFA Week, Presented by Rodney Thomas, AG Teacher, Caney Valley High School, and Students
  - b) Proposals from Ernest Heat and Air, Inc., Brooks Heating and Cooling, Innovative Heating and Cooling Solutions for Rooftop HVAC Unit for Washington County Judicial Building, Pursuant to Title 61, Oklahoma Statute; §§103-138
  - c) Selection of a Construction Manager (Title 61, O.S. Section 202(6b) for the New Washington County Emergency Management Warehouse and Operation Center as Recommended by Committee, Presented by Kary Cox, Director, Washington County Emergency Management
  - d) Resolution Regarding Opioid Abatement Settlement, Fund 1251, Revenue Source 9419
  - e) OMNIA Partner Cintas Master Agreement Number 210926207, with Exhibits, Three-Year Term
  - f) Rural Economic Action Plan (REAP) Grant #002-FD-2023, Acceptance Letter, Certificate of Authorized Signatures, Part 1 Summary, Execution of Contract, for Oglesby Civil Defense Volunteer Fire Department
  - g) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified February 10, 2023
  - h) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2023
  - i) Report of Depository Accounts and Monthly Report to Officers from Adult Drug Court for the Month of January, 2023
  - j) Report of Depository Accounts from Washington County Sheriff' Office for the Month of January, 2023

**2) Commissioners' Report**

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- 3) EXECUTIVE SESSION: TITLE 25, §307 B.4.  
CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY, CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST**
- 4) Discussion and Possible Action Resulting from Executive Session**
- 5) Acknowledge Receipt of the Following:**
  - a) Inventory List from Washington County District 1
  - b) Fully-Executed Original of Resolution Number 22-134, Resolution Declaring Property as Surplus and Agreement to Sell Equipment, Between Rogers County Board of Commissioners and Washington County Board of Commissioners, Dated November 7, 2022
- 6) Incoming Correspondence**
- 7) 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**