

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 20, 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
MARCH 13, 2023**
- **AGENDA ITEMS**

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

- a) Technical Support Agreement for Datacard Entrust Adaptive Issuance Identification Card Software, Submitted by Jerry Kelley, Washington County Emergency Management
- b) Statement of Work (SOW) Number 4010061615 from Insight Public Sector, Submitted by Rene Hurd, Washington County IT
- c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified March 10, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Annette Smith, Washington County Clerk, from Yvonne House, Secretary, Washington County Election Board, Regarding Receiving Officers, Dated March 14, 2023
- b) Fully-Executed AIA Document A133-2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor Between Washington County Board of Commissioners and McAnaw Construction Company, Dated March 13, 2023
- c) Fully-Executed Original Signature Page of C-PACE Program Agreement
- d) Bi-Monthly Consumable Items Report for the Month of February, 2023

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**