

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 6, 2023**

**Beginning at 9:00 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 27, 2023**
- **AGENDA ITEMS**

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

- a) Presentation and Discussion on the Oklahoma C-PACE Program for Consideration and Possible Action Regarding the Washington County Resolution and Memorandum of Understanding Program Agreement (with Attachments: Washington County C-PACE Resolution, Template Form Assessment Contract, Program Guidelines) with INCOG for Program Administration, Presented by Nancy Graham, Oklahoma C-PACE Program Administrator
- b) Cover Letter and Scope of Work Document from I-CON Systems, Inc., Regarding Sole-Source Product for Washington County Detention Center, Submitted by Jon Copeland, Washington County Under Sheriff, Dated February 3, 2023
- c) Resolution Regarding Directive for Monies to be Credited and Appropriated, Washington County District 2, Fund 0001
- d) Resolution Regarding Donation to Washington County Sheriff's Office from Sutterfield Financial Group, Inc., \$1,000.00, Directed to Sheriff's Special Response Team, Fund 1235
- e) Letters to Martin Blum, District 1, Lucas Foster, District 2, Erin Rainey, District 3, Regarding Three-Year Terms to Washington County Free Fair Board
- f) Reconciliation from Washington County Court Clerk for the Month of February, 2023
- g) Report of Depository Accounts and Reconcilement from Adult Drug Court for the Month of February, 2023
- h) Report of Depository Accounts and Reconcilement from Washington County Election Board for the Month of February, 2023
- i) Report of Depository Accounts from Washington County Treasurer for the Month of February, 2023
- j) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of February, 2023

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Certification Maps, County Action Report, and Maps Regarding County Certified Mileage from Alex Couch, Road Inventory Manager, Oklahoma Department of Transportation, Dated March 2, 2023
- b) Postage Usage Report from Washington County Treasurer's Office for the Month of February, 2023
- c) Current Investments Report from Washington County Treasurer's Office for the Month of February, 2023
- d) Bi-Monthly Consumable Items Report for the Months of December, 2022 and January, 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**