

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, MAY 30, 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  
MAY 22, 2023**
- **AGENDA ITEMS**

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

- a) Amendment to Resolution Number 22-32, Resolution Regarding Allocation of Use Tax
- b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (SIF), and Intent to Participate in Worker's Compensation, Fiscal Year 2023-2024
- c) Resolution Regarding \$250.00 Donation to Washington County Free Fair from Roto-Rooter Sewer Service, Fund 1235
- d) AIA Document G701-2017 - Change Order Number 001, Project Washington County Emergency Management New Warehouse Command Facility, Dated May 24, 2023
- e) Detention Services Agreement By and Between ROCMND Area Youth Services and Washington County Board of Commissioners for Fiscal Year 2023-2024
- f) Bid Number 22-12 – Six-Month Road Materials, June 1, 2023 – November 30, 2023

**2) Commissioners' Report**

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

- a) Inventory List from Eric Ashlock, Washington County Emergency 911, Dated May 22, 2023
- b) Bi-Monthly Consumable Items Reports for the Months of March and April, 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**