

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 28, 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
AUGUST 21, 2023**
- **AGENDA ITEMS**

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

- a) Agreement for Professional Mass Appraisal Services for Fiscal Year 2023-2024 Between Arkansas CAMA Technology, Inc. (ACT) and Washington County Assessor's Office and Washington County Board of Commissioners, Dated August 21, 2023
- b) Report of Depository Accounts From Washington County Assessor's Office for the Month of July, 2023

2) Commissioners' Report

3) 10:00 BID OPENING – BID NUMBER 23-02

Parking Structure Washington County District #2 Road Department Barn, Three-Sided L-Shaped Steel Parking Structure, Spanning 180 Feet to the South and 150 Feet to the West. Location: 399000 W. 1500 Road, Dewey, Oklahoma

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Equipment Schedule Between ImageNet and Washington County Board of Commissioners, Dated August 7, 2023
- b) Washington County Election Board Fixed Asset Inventory Listing as of June 30, 2023

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**