

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 7, 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
JULY 31, 2023**
- **AGENDA ITEMS**

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

- a) Request for Salary and Benefits for Washington County State Election Board Secretary, for the Month of July, 2023
- b) Resolution for Disposing of Equipment, Referencing Resolution 23-24, CAT Motor Grader, Serial Number 2ZK0439, Trading to Yellowhouse Machinery, Washington County District 3
- c) Declaration of Surplus from Washington County Sheriff's Office: 2008 Chevrolet Silverado 1500 4 x 4 Crew Cab Pickup Truck – B.331.56; 2013 Dodge Ram 1500 4 x 4 Crew Cab Pickup Truck – B.331.100; 2014 Dodge Charger 4-Door Pursuit Vehicle – B.331.96; 2014 Dodge Ram 1500 4 x 4 Crew Cab Pickup Truck – B.331-109; 2009 Dodge Charger 4-Door Pursuit Vehicle – B.331.69; 2013 Dodge Charger 4-Door Pursuit Vehicle – B.331.75
- d) Washington County Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of July, 2023
- e) Report of Depository Accounts and Reconciliation Report from Washington County Election Board for the Month of July, 2023
- f) Report of Depository Accounts from Washington County Health Department for the Month of July, 2023
- g) Report of Depository Accounts and Report of Officers from Washington County Sheriff's Office for the Month of July, 2023
- h) Report of Depository Accounts from Washington County Treasurer's Office for the Month of July, 2023
- i) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of July, 2023
- k) Report of Depository Accounts and Reconciliation Report from Washington County Court Clerk for the Month of July, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Standard Agreement Between Stericycle and Washington County Board of Commissioners
- b) Current Investments Report from Washington County Treasurer's Office for the Month of July, 2023
- c) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 2023
- d) Account Summary from Washington County Free Fair for the Month of July, 2023
- e) Summary of Consumable Items Reports for May and June, 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**