

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 24, 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
JULY 17, 2023**
- **AGENDA ITEMS**

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

- a) OSU Extension 2023 Summer Intern Program, Presented by Washington County Summer Intern, Elizabeth Kopsky, and Washington County Extension Educator, Jenifer Harbour
- b) Notice of Intent (NOI) for Hazard Mitigation Assistance Grant – Notice of Federal Procurement Requirements Document 2 CFT Part 200, for Proposed Generator for Washington County Emergency Operations Center, Submitted by Jerry Kelley, Washington County Emergency Management
- c) Change Request to Extend Contract Date for Service Contract Hours with Insight Public Sector, Submitted by Rene Hurd, Director, Washington County IT
- d) Standard Agreement Between Stericycle, Inc., and Washington County Board of Commissioners for Washington County Treasurer's Office, Twelve (12) Months Effective June 29, 2023
- e) Wellbore Assignment and Surface Damage Agreement Between Washington County Board of Commissioners and Rebellion Energy Solutions, LLC, Regarding Plugging of Wells: The Passarra 4, API Number 3514726331, Located in the Center of the SE/4 SW4 SE/4 of Section 5-27N-14E; the Scudder F-25, API Number 3514726467, Located in the NW/4 SW4 NW/4 of Section 5-27N-14E, Both in Washington County, Oklahoma
- f) Equipment Lease/Purchase Agreement By and Between American Bank of Oklahoma and Washington County Board of Commissioners, Used 2017 John Deere 770G Motor Grader, Washington County District 3
- g) AIA Document G701-2017 – Change Order Number 003, Project Washington County Emergency Management New Warehouse Command Facility
- h) Declaration of Surplus and Resolution for Disposing of Equipment – 2011 Air Compressor, B-406.01, Washington County Sheriff's Office
- i) Report of Depository Account and Report to Officers from Washington County Drug Court, for the Month of June, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Originals: Detention Services Agreements By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Pottawatomie County and Cleveland County Juvenile Detention Centers

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