

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 1, 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
APRIL 24, 2023**
- **AGENDA ITEMS**

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

- a) Awarding Bids for Bid Number 22-10 - Washington County Emergency Management, New Operations Center Phase One – New Warehouse
- b) Resolution Regarding Settled Suits with Opioid Manufacturers, Distributors and Retailers
- c) Inspection Services Agreement Between Washington County Sheriff's Office and Summit Fire and Security for Semi-Annual Clean Agent Inspection, One Year, March 21, 2023 – March 20, 2024, Submitted by Undersheriff Jon Copeland
- d) Inspection Services Agreement Between Washington County Sheriff's Office and Summit Fire and Security for Annual Fire Alarm Inspection and Annual Sprinkler Inspection, One Year, March 21, 2023 – March 20, 2024, Submitted by Undersheriff Jon Copeland
- e) One-Year License Agreement, Temporary Staging Area Between Washington County Board of Commissioners and Public Service Company of Oklahoma
- f) Motion to Nominate Mike Dunlap to Serve as Chairperson for Phase 40 of the State Set Aside Committee with Emergency Food and Shelter Program (EFSP)
- g) Letter to Board of Directors, Oklahoma Turnpike Authority, from Washington County Board of Directors, Regarding Detainment on Turner Turnpike, Dated April 27, 2023

2) Commissioners' Report

3) Incoming Correspondence

4) 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

5) 11:00 A.M. - Move to Washington County Correctional Facility for Annual Inspection of County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1

6) Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone, Room 201

- **ADJOURN/RECESS**