

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 11, 2024**

**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  
MARCH 4, 2024**
  - **AGENDA ITEMS**
- 1) 9:30 BID OPENING – BID NUMBER 23-03**
- a) **WASHINGTON COUNTY EMERGENCY MANAGEMENT, NEW OPERATIONS  
CENTER PHASE II – COMMAND CENTER**
- 2) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Three Quotes for Bison Road Cut/EOC Sewer Project, Pursuant to Title 61, O.S., Sections 103-138: D-Kerns Construction Inc., B-Town Construction, LLC, KSL Dirtworks
  - b) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of February, 2024
  - c) Records Management and Preservation Report from Washington County Court Clerk for the Month of February, 2024
  - d) Report of Depository Accounts and Monthly Report from Washington County Sheriff's Office for the Month of February, 2024
  - e) Report of Depository Accounts from Washington County Assessor's Office for the Month of February, 2024
  - f) Report of Depository Accounts from Washington County Treasurer's Office for the Month of February, 2024
  - g) Report of Depository Accounts and Reconciliation from Washington County Election Board for the Month of February, 2024
  - h) Report of Depository Accounts from Washington County Health Department for the Month of February, 2024
  - i) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of February, 2024
  - j) Report of Depository Accounts from Washington County District Attorney's Office for the Month of February, 2024
  - k) Report of Depository Accounts and Reconciliation from Washington County Court Clerk, for the Month of February, 2024
  - l) Amended Report of Depository Accounts from Washington County Court Clerk for the Month of January, 2024
- 3) Commissioners' Report**
- 4) Acknowledge Receipt of the Following:**
- a) Fully-Executed Interlocal Agreement Between the City of Bartlesville and Washington County Board of Commissioners, Dated February 26, 2024
  - b) Current Investments Report from Washington County Treasurer for the Month of February, 2024
  - c) SA&I Reports of Washington County Treasurer for the Months of January and February, 2024
- 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**