

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 25, 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 18, 2024**
- **AGENDA ITEMS**

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

- a) Proclamation Regarding National Child Abuse Prevention Month, April, 2024, Presented by Angela Henderson, CASA (Court Appointed Special Advocates) of Northeast Oklahoma, and Yocelin Clayborn, Ray of Hope Advocacy Center
- b) Awarding of Bid for Washington County Emergency Management, New Operations Center Phase II – Command Center, Bid Number 23-03
- c) Supplemental Operating Agreement for Detention Services Between Cherokee Nation and Washington County, Amendment Number One
- d) Resolution Regarding Donation to Washington County Sheriff's Office from OK Federal Credit Union, \$200.00, Sheriff's Grants – Maintenance and Operation, for Sheriff's Office Operations, Fund 1235
- e) Resolution for Disposing of Equipment, Referencing Declaration of Surplus Number 24-22: Grason-Stadler Audiometer – HDMD-622-05; Wireless Audiometry – HDMD2-06, Washington County Health Department, Junked

2) Commissioners' Report

**3) 10:00 BID OPENING – BID NUMBER 23-10
WASHINGTON COUNTY DISTRICT 2 SALE OF SURPLUS EQUIPMENT**

4) Acknowledge Receipt of the Following:

- a) Summary of Consumable Items Reports for the Month of 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**