

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 6, 2024**

**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 29, 2024**
- **AGENDA ITEMS**

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

- a) Proclamation for Oklahoma Home and Community Education (OHCE) Week, Presented by Lents Prendergast, OHCE County President, and Paula Barnes, County Vice President
- b) Resolution Regarding Donations to Washington County Free Fair Board for a Popcorn Machine from Cherokee Nation, for up to \$500.00, Fund 1235, and District 2 Cemetery Fund from Cherokee Nation, \$750.00, Fund 1235
- c) Resolution Regarding Donation to Washington County Emergency Management for Operational Donation, \$14,750.00, Fund 1235
- d) Cleaning Proposal Renewal Contract, Submitted by Richard Remington, Remington Cleaning, July 1, 2024 – June 30, 2025
- e) Request for Access to Don Tyler Ag Building by Free Fair Board Chairman
- f) Request for Salary and Benefits for Washington County Election Board Secretary for April, 2024
- g) Supplemental Operating Agreement for Detention Services, Amendment Number One, Between Cherokee Nation and the Washington County Board of Commissioners, Submitted by Washington County Sheriff's Office
- h) Correctional Communications Services Agreement Between City Tele-Coin Company, Inc., and Washington County Sheriff's Office, July 1, 2024 - June 30, 2025
- i) Commissary Services Agreement Between CTC Commissary, LLC and Washington County Sheriff's Office, July 1, 2024 - June 30, 2025
- j) Two Quotes for Washington County Sheriff – Concrete Paving and Repairs, Pursuant to Title 61, O.S., Sections 103-138: KSL Dirtworks, Getty's Concrete Service
- k) One Quote Pursuant to Title 61, O.S., Sections 103-138 for Additional Reinforced Concrete and Asphalt Paving, for Bison Road Bore, KSL Dirtworks
- l) Addendum to Contract for Services, Originally Approved by the Washington County Board of Commissioners on March 18, 2024, and KSL Dirtworks
- m) Report of Depository Accounts from Washington County Assessor's Office for the Month of April, 2024
- n) Report of Depository Accounts from Washington County Treasurer's Office for the Month of April, 2024
- o) Report of Depository Accounts and Reconciliation from Washington County Election Board for the Month of April, 2024
- p) Report of Depository Accounts and Report of Officers from Washington County Sheriff's Office for the Month of April, 2024
- q) Report of Depository Accounts and Cashbook and Summary Report from Washington County Clerk for the Month of April, 2024

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2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Memorandum of Agreement for Civil Forfeitures Between Washington County Sheriff's Office and Washington County District Attorney, Will Drake, Dated April 29, 2024
- b) Letter to Annette Smith, Washington County Clerk, from Yvonne House, Washington County Election Board Secretary, Regarding Requisitioning and Receiving Officers for the Washington County Election Board, Dated May 2, 2024
- c) Postage Usage Report from Washington County Treasurer's Office, for the Month of April, 2024
- d) Current Investments Report from Washington County Treasurer's Office for the Month of April, 2024

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