

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 13, 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
MAY 6, 2024**
- **AGENDA ITEMS**

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

- a) Disaster Emergency Proclamation Regarding May 6, 2024 Tornado Emergency, Submitted by Kary D. Cox, Director, Washington County Emergency Management
- b) Three Quotes for Washington County Courthouse – Furnish and Install 10-Ton Rooftop Refrigeration Unit Pursuant to Title 61, O.S., Sections 103-138: Hayes Air Conditioning & Heating, Inc., Brooks Heating & Cooling, Earnest Heat & Air
- c) Subscription Agreement Between INVEX and Washington County, Infrastructure Data Collection, One Year
- d) Contract for Services Between Getty's Concrete Services and Washington County Board of Commissioners on Behalf of Washington County Sheriff
- e) Contract Labor Agreement Between Washington County Board of Commissioners on Behalf of Washington County Election Board, Bartlesville, Oklahoma, and John Weston, Independent Contractor
- f) Sheriff's Report and/or Verification for Claims for Board of Prisoners for the Month of April, 2024
- g) Washington County Court Clerk Records Management and Preservation Report for the Month of April, 2024
- h) Report of Depository Accounts and Reconciliation from Washington County Court Clerk for the Month of April, 2024
- i) Report of Depository Accounts from Washington County Health Department for the Month of April, 2024
- j) Report of Depository Accounts and Report to Officers from Adult Drug Court for the Month of April, 2024
- k) Report of Depository Accounts from Washington County District Attorney for the Month of April, 2024

2) Commissioners' Report

3) 10:00 BID OPENINGS

- a) Bid Number 23-11 – Ballot Printing – Washington County Election Board
- b) Bid Number 23-12 – One (1) or More – 2022 or Newer Forestry Head – Skid Street Mount with Brush Bar 72" Cut Width – Capacity High Flow Hydraulic Minimum 100 HP, Washington County District 1
- c) Bid Number 23-13 – One (1) or More – New 2024 49' x 102" Hydraulic/Tail Gooseneck Flatbed Trailer Manufactured after May 1, 2024, Washington County District 1

4) Acknowledge Receipt of the Following:

- a) Letter from United States Department of the Interior, Regarding Application for Acquisition of Land, Bureau of Indian Affairs, Dated May 3, 2024
- b) SA&I Report from Washington County Treasurer's Office, for the Month of April, 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**