

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 1, 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  
MARCH 25, 2024
- AGENDA ITEMS

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

- a) Award of Bid Number 23-10 – Washington County District 2 Sale of Surplus Equipment
- b) Resolution for Disposing Equipment - Washington County District 2 – 28 ft Miller Time Equipment Trailer
- c) Resolution for Disposing Equipment - Washington County District 2 – Reading Service Bed, Lift More Service Crane & 2 5ft truck side tool boxes
- d) Three Quotes for Washington County Emergency Operations Phase 2, for Six-Foot Galvanized Chain Link Fence and Installation of Swing Gate Operators, Pursuant to Title 61, O.S., Sections 103-138: Owasso Fence, American Fence Company, and Peper Fence Company
- e) Purchase Agreement from ImageNet Consulting to add Printer to Current Service Contract, Submitted by Rene Hurd, Washington County IT Director
- f) Application for Permit for Radiation Producing Equipment with Oklahoma Department of Environmental Quality, Submitted by Scott Owen, Washington County Sheriff
- g) FY-24 REAP Contract between Grand Gateway Economic Development Association and Washington County District #2
- h) Interlocal Agreement for Cooperative Road Projects and /or Materials between Board of County Commissioners of Washington County and City of Bartlesville, Oklahoma, effective for Fiscal Years 2023-2024 & 2024-2025
- i) AIA Document A1-33 – Guaranteed Maximum Price Amendment, Standard Form of Agreement Between Washington County Board of Commissioners and McAnaw Construction, Construction Manager, for Washington County Emergency Management, Phase 2, New Warehouse and Command Facility,

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Summary of Consumable Items Reports for the Month of February, 2024
- b) Washington County Rural Water District #2 Audit Reports dated September 30, 2021, September 30, 2022 & September 30, 2023

**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**

STATE OF OKLAHOMA }ss  
Washington County  
This instrument was filed for record  
March 28, 2024  
at 8:27 o'clock A M  
Annette Smith, County Clerk  
by S. Beighfor Deputy

