

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 12, 2021**

**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
APRIL 5, 2021 AND EMERGENCY MEETING MINUTES FOR APRIL 1, 2021**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution Rescinding a Resolution Number 21-01, Dated January 11, 2021, Resulting from the COVID-19 Emergency State of Disaster, Requiring that Masks be Worn in the Washington County Courthouse
 - b) Emergency Management Performance Grant Request for Reimbursement, Presented by Kary D. Cox, Director, Washington County Emergency Management
 - c) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of March, 2021
 - d) Detention Services Agreement By and Between the Board of County Commissioners for Tulsa County and the Washington County Board of Commissioners, Fiscal Year 2021-2022
 - e) Reconciliation Report from Washington County Court Clerk for the Month of March, 2021
 - f) Washington County Clerk's Cashbook and Summary Report for the Month of March, 2021
 - g) Report of Washington County Election Board for the Month of March, 2021
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter from County Claims of Oklahoma Regarding Workers' Compensation Benefits, Dated April 1, 2021
 - b) Report of Officers from Washington County Sheriff's Office for the Month of March, 2021
 - c) Report of Washington County Treasurer for the Month of March, 2021
 - d) Inventory List from Washington County District 1
- 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**