

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 5, 2021**

**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 29, 2021**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Purchase Agreement between Cabela's LLC and Washington County, Presented by Washington County Sheriff's Office
  - b) Interlocal Agreement for Transfer of Funds Between Washington County Board of Commissioners and Washington County Public Facilities Authority
  - c) Order of Board of County Commissioners Relating to Sale of County Property Acquired at Resale, County Deed Account Number 25334, Notice to Sell County Property Acquired at Resale, Transcript of Proceedings, Affidavit of Publication, for 313 W Choctaw Ave, Ochelata OK 74051, Lot 7, Blk 19, Gilkey's Addn
  - d) Letter of Understanding to Washington County Commissioners from Turner & Associates, PLC, Certified Public Accountants for Services Provided for the Year Ended June 30, 2021
  - e) Reconcilements from Washington County Health Department for February and March, 2021
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Current Investments Report from Washington County Treasurer for the Month of March, 2021
  - b) Postage Usage Report from Washington County Treasurer for the Month of March, 2021
- 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**