

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 16, 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
AUGUST 9, 2021**

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

- a) Emergency Management Program Grant, Designation of Sub-Recipient Agent and Delegation of Authority, Presented by Kary D. Cox, Director, Washington County Emergency Management, for Fiscal Year 2021-2022
- b) Annual Memorandum of Agreement (MOA) Between Cherokee Nation and Washington County Board of Commissioners, October 1, 2021 – September 30, 2022
- c) Software License and Support Agreement with CLGT and LandMark GSI, Inc., for Washington County Assessor's Office, for Fiscal Year 2021-2022
- d) Lease Agreement, Amendment 1, Between the City of Bartlesville and Washington County Board of Commissioners, August 1 2021 – June 30, 2022
- e) Resolution Regarding Updated Personnel Policy, August, 2021
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of July, 2021
- g) Washington County Court Clerks Records Management and Preservation Report for the Month of July, 2021
- h) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified August 10, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Originals of Detention Services Agreements By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center for Fiscal Year 2021-2022
- b) Letter from City of Bartlesville, Community Development Department, Regarding Annexation of Property, Dated August 4, 2021
- c) Notice of Application Filed Before the Corporation Commission of the State of Oklahoma, Regarding Intrastate Telecommunications Services and Operator Services Within the State of Oklahoma
- d) Report of Washington County Treasurer for the Month of July, 2021
- e) Report of Washington County Assessor's Office for the Month of July, 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**