

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 23, 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 16, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) HP Managed Print Services and Support Order Form, Business Lease Agreement, State and Local Government Addendum to Business Lease Agreement, Presented by Rene Hurd, Washington County IT
 - b) Correctional Communications Services Agreement By and Between City Tele-Coin Company, Inc. and Washington County Sheriff's Office, for Fiscal Year 2021-2022
 - c) Cooperative Agreement Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners, Ending June 30, 2022
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Inventory from Washington County Sheriff's Office
 - b) Bi-Monthly Consumable Items Reports for the Months of May, June, and 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**