

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 30, 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 23, 2021**

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

- a) Notice of Intent for Remote Warning System Upgrade, Hazard Mitigation Assistance, Notice of Federal Procurement Requirements, Presented by Eric Ashlock, Deputy Director, Washington County Emergency Management
- b) Annual Visual Inspection Contract Between the Washington County Assessor's Office and Arkansas CAMA Technology, Inc. (ACT) for Fiscal Year 2021-2022
- c) Resolution and Rural Economic Action Plan (REAP) Application, Washington County District 2
- d) Equipment Lease-Purchase Agreement By and Between American Bank of Oklahoma and Washington County Board of Commissioners, Durapatcher Model P-2 Trailer Mounted Machine Serial Number 21594, Washington County District 3
- e) Declaration of Surplus: Monitor/Receiver, E-224.02; E-224.03, OSU Extension Service
- f) Resolution for Disposing of Equipment; Monitor/Receiver, E-224.02; E-224.03, OSU Extension Service, Junking
- g) Report of Washington County Election Board for the Month of July, 2021
- h) Report to Officers from Adult Drug Court for the Months of May, June and July, 2021

2) Commissioners' Report

**3) 10:00 BID OPENING – BID NUMBER 21-01 – WASHINGTON COUNTY COURTHOUSE
COURTROOM RENOVATION**

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