

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 28, 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 JUNE 21, 2021

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

- a) Plat for Ringo Estates Addition Phase One, Presented by Clint Sumner, BEVCO Property Development, LLC
- b) Extension of Temporary Ninety (90)-Day Intergovernmental Cooperative Detention Agreement
- c) Resolutions Designating County Depository Banks and Savings and Loan Associations from Washington County Treasurer's Office, Dated June 28, 2021
- d) I.T. Services Agreement with CLGT and AF3 Technical Solutions, LLC, for Washington County Assessor's Office for 2021-2022 Fiscal Year
- e) Contract Between Washington County Assessor's Office and Tax Management Associates, Inc., to Perform Business Personal Property Audits for Ad Valorem Taxation for 2021 Tax Year
- f) Master Services Agreement, Initial Order Form, and Statement of Work Between Washington County and Avaya Cloud Office, Presented by Rene Hurd, Washington County IT
- g) Resale Property Fund Financial Statement from Washington County Treasurer, Melissa Thornbrugh.
- h) Contract for Shredding Services Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department and MIDCON Data Services, LLC, for Fiscal Year 2021-2022.
- i) Contract for Lawn Services Between the Washington County Board of Commissioner on Behalf of the Washington County Health Department and Mike Cole, Doing Business As Cole's Lawn Services, for Fiscal Year 2021-2022
- j) Contract for Housekeeping/Custodial Services Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department, and Spencer Management, Inc., for Fiscal Year 2021-2022
- k) Contract for X-Ray Services Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department, and NextCare Oklahoma, LLC, Inc., for Fiscal Year 2021-2022
- l) Contract for Directly Observed Therapy (DOT) Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department, and Chester Alan Conn, Inc., for Fiscal Year 2021-2022
- m) Continuation List for On-Going Service Agreements: US Cellular; Ricoh; Pitney Bowes; VIP Voice Services; J.D. LifeWatch; United Linen; Orkin, from Washington County Health Department for Fiscal Year 2021-2022

**2) EXECUTIVE SESSION – Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.3 for Discussing the Purchase or Appraisal of Real Property for Emergency Management Warehouse**

**3) Possible Action on Above Executive Session**

- a) Contract Between Board of County Commissioners and Adams Muir Land Trust For Property Acquisition

**4) Commissioners' Report**

**5) Acknowledge Receipt of the Following:**

- a) Letter to Washington County Commissioners from Washington County Treasurer, Melissa Thornbrugh, Regarding Washington County Treasurer's Office Disaster Recovery Plan, Dated June 28, 2021
- b) Washington County Assessor's Office Inventory Report
- c) Washington County Treasurer's Inventory Report
- d) Washington County Clerk's Inventory Report
- e) Correspondence from the Washington County Health Department to Annette Smith, County Clerk regarding Requisitioning and Receiving Officers, Dated June 6, 2021

6) Incoming Correspondence

7) 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

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
6-25-21  
at 9:25 clock a M  
Annetta Smith, County Clerk  
By [Signature] Deputy

