

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 13, 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
DECEMBER 6, 2021**

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

- a) Presentation by Judge Linda Thomas Regarding Donation from Lyons Foundation
- b) Appointment of a Member of the Board of County Commissioners to Serve as Chair of the Washington County Public Facilities Authority, for Calendar Year 2022
- c) Agreement for Work on Private Property, Washington County, Oklahoma, By and Between Washington County District 2 and Doyne L and Maryln L Bailey, Landowners
- d) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of November, 2021
- e) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of November, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Notice of Award of American Rescue Plan Act Funds and Subrecipient Award Agreement, Washington County, Oklahoma
- b) Monthly Account Summary from Washington County Free Fair, for the Month of November, 2021
- c) Depository Balances from Washington County District Attorney for the Month of November, 2021
- d) Reconciliation from Washington County Court Clerk, for the Month of November, 2021
- e) Report of Officers from Washington County Sheriff's Office, for the Month of November, 2021
- f) Report of Washington County Assessor's Office, for the Month of November, 2021
- g) Report of Washington County Treasurer, for the Month of November, 2021
- h) Certificate of Liability Insurance, The Railroad Yard, Inc.

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**