

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, DECEMBER 20, 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 13, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
  - a) Resolution Regarding a Donation to Washington County, State of Oklahoma, from The Lyon Foundation, Fund 1235
  - b) Reconciliation from Washington County Court Clerk for the Month of November, 2021
  - c) Washington County Court Clerk's Management and Preservation Report for the Month of November, 2021
  - d) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified December 10, 2021
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
  - a) Letter to Mitch Antle from City of Bartlesville, Water Utilities Department, Regarding Washington County Utility Easement Permit
  - b) Bi-Monthly Consumable Items Report for the Month of November, 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**