

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

MONDAY, DECEMBER 21, 2020

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 14, 2020**
- **AGENDA ITEMS**

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

- a) Washington County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Approval of the Board of County Commissioners, Order Relating to Sale of County Property Acquired at Resale, and County Deed for LOT 6 BLK 1 TAYLOR'S 3RD ADDN
- b) Resolution Regarding Reimbursement to Washington County District 3 from Cherokee Nation, North 3690 Road
- c) Resolution Regarding Reimbursement to Washington County District 3 from Department of Emergency Management, FEMA, for 2019 Flooding
- d) Lease Purchase Agreement By and Between Yellowhouse Machinery Company and Washington County Board of Commissioners, Certificate of Acceptance, Opinion of Counsel, Assignment of Lease, Letter of Acknowledgement and Section 265(b)(3)(B) Election Under the Provisions of the Internal Revenue Code of 1986, as Amended, and Related Tax Covenants of the Lessee for a John Deere 331G Compact Track Loader, Washington County District 2
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified December 9, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Officers from Washington County Sheriff's Office for the Month of November, 2020

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**