

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

MONDAY, DECEMBER 28, 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 21, 2020**
- **AGENDA ITEMS**

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

- a) Resolution Regarding Reimbursement to Washington County District 2 from Department of Emergency Management, FEMA, 2019 Flooding
- b) Report to Officers from Washington County Adult Drug Court for the Month of November, 2020
- c) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of November, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Joyce and Greg Aldredge to Mike Bouvier, Commissioner, Washington County District 2, Regarding Cemetery of Jesse Creek, Dated December 13, 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**