

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

**Beginning at 9:00 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 NOVEMBER 29, 2021**

- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Amendment to Ray of Hope Agreement, Signed November 8, 2021, Presented by Jerry Kelley, Emergency Management Specialist
 - b) Cherokee Nation Road Improvement Requests for Road 4015 Overlay 2021 and Road 2700 Overlay, Washington County District 2
 - c) Resolution for Disposing of Equipment, SL60 Plasma Cutmaster, D-404-207, Washington County District 2, Referencing Resolution Number 21-107
 - d) Report of Washington County Health Department for the Month of November, 2021
 - e) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2021
 - f) Report of Washington County Election Board for the Month of November, 2021

- 2) Commissioners' Report**

- 3) Acknowledge Receipt of the Following:**
 - a) Postage Usage Report from Washington County Treasurer's Office for the Month of November, 2021
 - b) Current Investments Report from Washington County Treasurer's Office for the Month of November, 2021
 - c) Certificate of Liability Insurance, RRY Services, LLC

- 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**