

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, FEBRUARY 1, 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  
JANUARY 25, 2021**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Request for Reimbursement for First Quarter for Emergency Management Performance Grant, Presented by Kary E. Cox, Director, Washington County Emergency Management
    - b) Agreement Regarding Bid Number 20-04 Between Washington County Board of Commissioners, Washington County Oklahoma, and Logos Construction Company, LLC and Notice to Proceed for Bid Number 20-04
  - 2) Commissioners' Report**
  - 3) Acknowledge Receipt of the Following:**
    - a) Letter to Annette Smith, Washington County Clerk, Regarding Requisitioning and Receiving Officers from Washington County Health Department, Dated January 28, 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**