

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 16, 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
FEBRUARY 8, 2021**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Regarding Donation to Washington County District 2 Cemetery Fund 1235
 - b) Letters to Kristi Hodge and Emily Case Regarding Free Fair Board, Dated February 16, 2021
 - c) Commercial Property Assessed Clean Energy (C-PACE), Presented by Adriane Jaynes, INCOG
 - d) Request for Approval of Allocation of Alcoholic Beverage Tax, Certificate of Washington County Treasurer, Certified February 9, 2021
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – BID NUMBER 20-05 – WASHINGTON COUNTY EMERGENCY
MANAGEMENT SALE OF SURPLUS EQUIPMENT, 2005
CHEVROLET K3500 4 X 4 EXTENDED CAB AND CHASSIS WITH
DUAL REAR WHEELS**
 - 4) Acknowledge Receipt of the Following:**
 - a) Report of Washington County Treasurer for the Month of January, 2021
 - b) Washington County Assessor's Report for the Month of January, 2021
 - c) Workers' Compensation Form CC-Form-2
 - 5) Incoming Correspondence**
 - 6) 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**