

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 8, 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 1, 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) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of January, 2021
 - c) Report of Washington County Health Department for the Month of January, 2021
 - d) Reconciliation from Washington County Court Clerk for the Month of January, 2021
 - e) Records Management and Preservation Report from Washington County Court Clerk for the Month of January, 2021
 - f) Washington County Clerk's Cashbook and Summary Report for the Month of January 2021
 - g) Reconcilement from Washington County Election Board for the Month of January, 2021
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Current Investments Report from Washington County Treasurer's Office for the Month of January, 2021
 - b) Postage Usage Report from Washington County Treasurer's Office for the Month of January, 2021
 - c) Washington County Sheriff's Commissary Fund, Cash Basis Financial Statement for Period ending December 31, 2020
 - d) Report of Officers from Washington County Sheriff's Office for the Month of January, 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
- 6) EXECUTIVE SESSION - Executive Session in Accordance with Oklahoma State Statutes, Title 25, Section 307.B.1 for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, Resignation of Information Technology Employee**
- 7) Possible Action on Above Executive Session**
- **ADJOURN/RECESS**