

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 11, 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
JANUARY 4, 2021**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution to Extend Mask Mandate, Referencing Resolution Number 20-44, Dated December 7, 2020, Resulting from the COVID-19 Emergency State of Disaster, Requiring that Masks be Worn in the Washington County Courthouse
 - b) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of December, 2020
 - d) Report from Washington County Election Board for the Month of December, 2020
 - e) Report from Washington County Health Department for the Month of December, 2020
 - f) Reconciliation Report from Washington County Court Clerk for the Month of December, 2020
 - g) Washington County Clerk's Cashbook and Summary Report for the Month of December, 2020
 - h) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of December, 2020
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Fully-Executed Lease Agreement By and Between the City of Bartlesville and Washington County, January 1, 2021 through December 31, 2021
 - b) Current Investments Report from Washington County Treasurer's Office for the Month of December, 2020
 - c) Postage Usage Report from Washington County Treasurer's Office for the Month of December, 2020
 - d) Report of Officers from Washington County Sheriff's Office for the Month of December, 2020
 - e) Bi-Monthly Consumable Items Report for December, 2020, and Corrected Reports for September and November, 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**