

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 19, 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 11, 2021**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) Change Order Number 1, in the Amount of \$8,124.51, to Envision Civil Contractors, LLC for Additional Items of Work on the District No. 3, "2020 Washington County Wolfe Creek Bridge Project", Bid #19-09
- b) Declaration of Surplus, 2005 Chevrolet K3500 Truck, K.302.08, Washington County Emergency Management
- c) Declaration of Surplus, Sound Off Brand-Pinnacle LB-Red/Blue 48" Light Bar; 2014 Dodge Charger, B.331.97; 49' Fully-Loaded Legion LED TD Lightbar, B.639.13, Washington County Sheriff's Office
- d) Washington County Court Clerk's Records Management and Preservation Report for the Month of December, 2020
- e) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified January 11, 2021
- f) Schedule of Meetings for Washington County Board of Commissioners for Calendar Year 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from Washington County District Attorney's Office for the Month of December, 2020
- b) Report of Washington County Treasurer for the Month of December, 2020
- c) Washington County Assessor's Report for the Month of December, 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**