

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JANUARY 4, 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**
 - **SWEARING IN OF ANNETTE SMITH, COUNTY CLERK, JILL SPITZER, COURT CLERK, SCOTT OWEN, SHERIFF, MIKE BOUVIER, COMMISSIONER**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD DECEMBER 28, 2020**
 - **AGENDA ITEMS**
- 1) Election of Chairman and Vice-Chairman for the Board of County Commissioners, Calendar Year 2021**
 - 2) 9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of County Jail in Accordance with Oklahoma State Statute Title 57 § 1971.1**
 - 3) Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone, Room 201**
 - 4) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Chairman to Serve As: Chairman of the Budget Board; Chairman on the Tax Roll Correction Board; Member of the Washington County Building Commission; Chairman of the Washington County Correctional Facilities Authority; and Washington County Board of Health
 - b) Appointment of Commissioner to Serve on SIG/SIF Board
 - c) Appointment of Commissioner to Serve on Grand Gateway E.D.A. Board of Directors, Trust Authority and Home Finance Board
 - d) Appointment of Commissioner to Serve as Board Member of Washington-Nowata County Community Action Foundation
 - e) Appointment of Two Commissioners to Serve as Representatives to Grand Gateway Board of Directors
 - f) Appointment of Commissioner to Serve on Oklahoma Public Employees Health and Welfare Plan Board
 - g) Appointment of Commissioner to Serve on Washington-Nowata County Community Sentencing Council
 - h) Appointment of Commissioner to Serve on ACCO Legislative Committee
 - i) Appoint of Commissioner to Serve on Job Training Northeast Committee
 - j) Appointment of Commissioner to Serve on Circuit Engineering District No. 1 Board of Directors
 - k) Appointment of Commissioner to Serve on Grand Gateway (Northeast) RTPO, Services/Transportation Planning
 - l) Washington County Board of Commissioners Committee Meetings, Calendar Year 2021
 - m) Lease Agreement Between City of Bartlesville and Washington County for Relocation of Washington County Election Board
 - 5) Commissioners' Report**
 - 6) Incoming Correspondence**
 - 7) 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**