

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 12, 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 JULY 6, 2021 and SPECIAL MEETING MINUTES FOR DEWEY AREA INDUSTRIAL AUTHORITY, JULY 6, 2021 AND WASHINGTON COUNTY EDUCATIONAL FACILITIES AUTHORITY, JULY 6, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution Regarding Drug Court, Adding Fund Number 1233
 - b) Resolution Regarding Donation to Cemetery Fund 1235 from Delaware Tribe to Washington County District 2
 - c) Resolution Regarding Donation to Washington County Fire Department from Phillips 66 Company, Fund 1235
 - d) Washington County Holiday Schedule, Calendar Year 2022
 - e) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of June, 2021
 - f) Reconciliation Report from Washington County Court Clerk for the Month of June, 2021
 - g) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of June, 2021
 - h) Washington County Court Clerk's Records Management and Preservation Report for the Month of June, 2021
 - i) Declaration of Surplus, 2012 John Deere 6115 Tractor, D-304-268, Washington County District 2
 - j) Declaration of Surplus, Wireless Access Point Router/Cisco Aironet, SL-253.02; Laser Jet Printer/Hewlett Packard, SL-252.08; Binding System, GBC, SL-221-01, Washington County Election Board
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Report of Officers from Washington County Sheriff's Office for the Month of June, 2021
 - b) Report of Washington County Treasurer for the Month of June, 2021
 - c) Report of Washington County Assessor's Office for the Month of June, 2021
 - d) Inventory from Washington County District 1
 - e) Inventory from Washington County Election Board
 - f) Certificate of Liability Insurance, Bright Lighting, Inc.
- 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/RECESS**