

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 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
JULY 12, 2021**

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

- a) Resolution Regarding Rural Economic Action Plan Revolving Fund (REAP), Adding Fund Number 1425 to Washington County Chart of Accounts
- b) Resolution Regarding Donation to Washington County Fire Department from Parsons Foundation, Fund 1235
- c) Detention Services Agreement By and Between ROCMND Area Youth Services, Inc. and the Board of Washington County Commissioners for Fiscal Year 2021-2022
- d) Detention Services Agreement By and Between CommunityWorks, LLC and Washington County Board of Commissioners for Pottawatomie and Cleveland Counties, for Fiscal Year 2021-2022
- e) Contract for Services By and Between Washington County Assessor's Office and Total Assessment Solutions Corp (TASC) for Fiscal Year 2021-2022
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified July 12, 2021
- g) Report from Washington County Election Board for the Month of June, 2021
- h) Resolution for Disposing of Equipment, John Deere 6115 Cab Tractor, Unit 304-268, Referencing Resolution Number 21-78, Traded, Washington County District 2
- i) Resolution for Disposing of Equipment, Binding System GBC, SL-221-01; Wireless Access Point Router/Cisco Aironet SL-253.02; Laser Jet Printer/Hewlett Packard. S-252-08, Junked, Washington County Election Board

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from Washington County District Attorney, Kevin D. Buchanan, for the Month of June, 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

- **ADJOURN/RECESS**