NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, JULY 26, 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 19, 2021

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

- a) Emergency Management Performance Grant Request for Reimbursement, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) Renewed Contract from State of Oklahoma, Office of Juvenile Affairs, Detention Transportation 2nd Option to Renew, Contract Period July 1, 2021 or Date of Execution, through June 30, 2022

2) Commissioners' Report

3) Incoming Correspondence

4) 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