

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 6, 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**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
JUNE 28, 2021**

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

- a) Services Agreement By and Between Guy Engineering Services, Inc. and the Washington County Board of Commissioners for On-Call Services for Fiscal Year 2022
- b) Certification of Local Government Approval for Nonprofit Organizations, Emergency Solutions Grant, Grand Lake Mental Health Center, Inc.
- c) Resolution for Disposing of Equipment Referencing Resolution Number 21-20, Power Pruner Tree Saw D-330-209, Washington County District 2
- d) Declaration of Surplus. Scotsman Ice Machine, 612.306, Washington County District 3
- e) Washington County Clerk's Cashbook and Summary Report for the Month of June, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter from Oklahoma Department of Transportation (ODOT) Regarding Bridge and Approaches on State Highway 123 Over Caney River, JP 24348(1), STP-274B(025) and Bridge and Approaches on State Highway 123 Over an Unnamed Creek, JP 29592(04), STP-274B(036)PM in Washington County, Dated June 21, 2021
- b) Letter from State of Oklahoma Department of Emergency Management and Homeland Security to Kary D. Cox, Director, Washington County Emergency Management, Regarding FEMA-5117-FM-OK, Final Closeout of Washington County, Project #004, Fire Mitigation Plan Project, Dated June 25, 2021
- c) Letter from Annette Smith, Washington County Clerk, Regarding Office Disaster Recovery Plan, Dated June, 30, 2021
- d) Letter from Jill Spitzer, Washington County Court Clerk, Regarding Updated Disaster Recovery Plan, Dated June 30, 2021
- e) Inventory Balance Sheet from Washington County Court Clerk, July 1, 2020 – June 30, 2021
- f) Depository Balances from Washington County District Attorney, Kevin D. Buchanan, for the Month of April, 2021
- g) Current Investments Report from Washington County Treasurer's Office for the Month of June, 2021
- h) Postage Usage Report from Washington County Treasurer's Office 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**