

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JUNE 1, 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 MAY 24, 2021 and SPECIAL MEETING HELD MAY 27, 2021**

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

- a) 2021/2022 ACCO-SIF Workman's Compensation Insurance intent to Participate and Resolution to Execute the Agreement Establishing the Association of County Commissioners in Oklahoma
- b) Sole Source or Sole Brand Acquisition Certification from Kirby-Smith Machinery, Inc.
- c) Application for Temporary Appropriations for Fiscal Year 2021-2022 from Turner & Associates, Certified Public Accounts for Washington County Board of Health
- d) Resolution to Chip and Seal the Established Road to Silverlake Delaware Cemetery in Order to Allow Sufficient Ingress and Egress To and From any Grave Space, Lot, Crypt or Niche Within the Cemetery
- e) Resolution Directing the Washington County Treasurer Reimburse the Washington County Election Board's Personal Services, Part-Time Help, Travel, or Maintenance and Operations General Fund Account Pursuant to Title 62, Section 335 of the Oklahoma Statutes
- f) Resolution for Disposing of Equipment, Referencing Resolution Number 21-21, 2007 John Deere 6415 Tractor, Flexwing Rotary Cutters, Traded, Washington County District 1
- g) Resolution for Disposing of Equipment, Referencing Resolution Number 21-28 , Belly Dump Trailers, Traded, Washington County District 1
- h) Resolution for Disposing of Equipment, Pre-Owned Power File 2000 Power File System, SL-109-07, Referencing Resolution Number 21-29, Junked, Washington County Election Board
- i) Request for Refund of Road Bore Deposit Utility Permit 20-15, from Rural Water District Number 3, Washington County, Oklahoma, Dated May 20, 2021
- j) Report to Officers from Adult Drug Court for the Month of April, 2021
- k) Bid 20-09 – Six-Month Road Materials

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Annette Smith, Washington County Clerk, from Jill Spitzer, Washington County Court Clerk, Regarding Requisitioning and Receiving Officers, Dated May 26, 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**