

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 14, 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
JUNE 7, 2021**

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

- a) Agreement Between Washington County Health Department and VIP Voice Services for Local and Long Distance Phone and Internet Service, Governmental Entities Addendum, Service Terms and Conditions for Appendix Reference and Internet Terms and Conditions
- b) Resolution for Disposing of Equipment, 2001 Dodge, D-301-118, Referencing Resolution 21-21, Washington County District 1, Sold
- c) Resolution Accepting Beneficial Interest in the Washington County Educational Facilities Authority For and on Behalf of Washington County, Oklahoma
- d) Resolution Relating to the Incurring of Indebtedness by the Trustees of the Washington County Educational Facilities Authority; Authorizing the Sale of Revenue Obligations; Waiving Competitive Bidding with Respect Thereto and Related Matters
- e) Washington County Court Clerk Records Management and Preservation Report for the Month of May, 2021

2) Commissioners' Report

3) 10:00 BID OPENING

**BID NUMBER 20-10 - BALLOT PRINTING, WASHINGTON COUNTY ELECTION
BOARD**

4) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of May, 2021

5) Incoming Correspondence

6) 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