

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 7, 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 1, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Presentation of High Performance Leadership Master Certificate to Director Kary Cox, Deputy Director, Melissa, Mayes, Deputy Director, Eric Ashlock, Presented by Kary Cox, Director, Washington County Emergency Management
 - b) Resolution Regarding American Rescue Plan Act of 2021 (ARPA), Regarding Remaining Monies Within Fund 1566, to Approve and Accept all Terms, Requirements and Monies from the American Rescue Plan Act of 2021
 - c) Resolution Regarding Donation from Cherokee Nation to Washington County Sheriff's Office for Fund 0400, Capital Outlay
 - d) Resolution Regarding Public Facilities Authority Additional Signatory on Drafts
 - e) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of May, 2021
 - f) Report of Washington County Health Department for the Month of May, 2021
 - g) Washington County Clerk's Cashbook and Summary Report for the Month of May, 2021
 - h) Reconciliation from Washington County Court Clerk for the Month of May, 2021
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING**
BID NUMBER 20-07 – WASHINGTON COUNTY SALE OF SURPLUS EQUIPMENT AND VEHICLES
- 4) Acknowledge Receipt of the Following:**
- a) Current Investments Report from Washington County Treasurer's Office, for the Month of May, 2021
 - b) Postage Usage Report from Washington County Treasurer's Office, for the Month of May, 2021
 - c) List of Inventory from Washington County District 1
 - d) Report of Officers from Washington County Sheriff's Office 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**