

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 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
FEBRUARY 22, 2021**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Establishing Priority of Projects for the County Improvements to Roads and Bridges (CIRB) Transportation Plan for Circuit Engineering District (CED) #1, Presented by John Blickensderfer, Guy Engineering Services
 - b) Resolution Regarding Donation from Cherokee Nation to Emergency Operations Center, Fund 1235
 - c) Letter to Annette Smith, Washington County Clerk, Regarding Receiving Officers, Dated March 1, 2021
 - 2) Commissioners' Report**
 - 3) 10:00 BID OPENING – BID NUMBER 20-06 – WASHINGTON COUNTY EMERGENCY MANAGEMENT – ONE (1) OR MORE CUSTOM COMMAND/COMMUNICATIONS TRAILER, 8.5'W x 20'L x 7.5'H WITH TANDEM SPREAD AXLE CONFIGURATION ON 5200# TORSION AXLES**
 - 4) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Notice to Proceed and Agreement for Bid Number 20-04, Logos Construction Company
 - b) Certificates of Liability Insurance for Logos Construction Company, LLC and Hayes Air Conditioning and Heating, Inc.
 - 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**