

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 22, 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
MARCH 15, 2021**
- **AGENDA ITEMS**

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

- a) A Resolution Accepting Beneficial Interest in the Washington County Public Facilities Authority, A Public Trust Created by a Trust Indenture of Even Date For and On Behalf of Washington County, Oklahoma, State of Oklahoma, in all Respects in Accordance with the Terms of Said Trust Indenture
- b) Quote for Removing and Replacing Approximately 1,000 Square Feet of Sidewalk and Repair Troughs Under Sidewalk at Washington County Judicial Building, from E. E. Brown Concrete Construction, Inc.
- c) Law Enforcement Services Agreement Memorandum of Understanding Between Washington County Sheriff's Office and Orion Security Services, Dated March 17, 2021
- d) Resolution for Donation from Daniel Dawson to Washington County Sheriff's Office, Fund 1235, Dated March 22, 2021
- e) Letter to Washington County Board of Commissioners from Kary D. Cox, Director of Washington County Emergency Management, Regarding Hazard Pay, Dated March 15, 2021
- f) Report of Washington County Election Board for the Month of February, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Contract Between the Board of County Commissioners and Stroman, Inc., for Fundraising Services to be Provided in Accordance with the Terms of Said Contract

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**