NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, MARCH 29, 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 22, 2021
- AGENDA ITEMS

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

- a) Resolution Regarding the Cancellation of the West 1300 Road Project, Oklahoma Department of Transportation Project Job Piece 31173
- b) County Addendum Addition of County Deputation Agreement for Law Enforcement in the Cherokee Nation Tribe, Presented by Sheriff Scott Owen
- c) Network Maintenance Support Agreement between Insight Public Sector, Inc., and Washington County Board of Commissioners, Presented by Rene Hurd, Washington County IT

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

a) Certificate of Liability Insurance, Brent Bell Construction, LLC

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