

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 8, 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 1, 2021**
- **AGENDA ITEMS**

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

- a) 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
- b) Proclamation Regarding Second Amendment Sanctuary County with Washington County Sheriff's Signed Proclamation Attached
- c) Oklahoma Department of Transportation (ODOT) County Certification Maps and County Action Reports (CAR), Washington County District 1
- d) Letter to Washington County Board of Commissioners from Michael Leslie Morris, Regarding Retention of Peace Officer Status Full Rights Under O.S Title 19.§553 and §554
- e) Maintenance Agreement, Regarding Green Lake Bridge, District 3, By and Between Brandon Williams, B. L. Tower Construction, and Washington County Board of Commissioners
- f) Detention Services Agreement By and Between Sac and Fox Nation and the Board of Washington County Commissioners, for Fiscal Year 2021-2022
- g) Request for Refund of Road Bore Deposit Utility Permit 20-09, Rural Water District Number 3
- h) Request for Salary and Benefits for Washington County Election Board Secretary, for the Month of February, 2021
- i) Washington County Court Clerk's Reconciliation for the Month of February, 2021 and Amended Reconciliation for the Month of January, 2021
- j) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of February, 2021
- k) Washington County Clerk's Cashbook and Summary Report for the Month of February, 2021
- l) Report to Officers from Adult Drug Court for the Month of February, 2021

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Current Investments Report from Washington County Treasurer for the Month of February, 2021
- b) Postage Usage Report from Washington County Treasurer for the Month of February, 2021
- c) Bi-Monthly Consumable Items Reports for January and February, 2021
- d) Report of Officers from Washington County Sheriff's Office for the Month of February, 2021
- e) Depository Balances from Washington County District Attorney for the Month of January, 2021

**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**