

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 10, 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  
MAY 3, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) X-Ray Services Agreement Between NextCare Oklahoma, LLC and Washington County Board of Commissioners
  - b) State of Oklahoma Form 969, Ad Valorem Reimbursement for Loss of Revenue Due to Five-Year Manufacturer's Exemption for 2020 Tax Year, from Washington County Assessor, Todd Mathes
  - c) Claim for Salary and Benefits for Washington County Election Board Secretary for the Month of April, 2021
  - d) Report from Washington County Health Department for the Month of April, 2021
  - e) Washington County Clerk's Cashbook and Summary Report for the Month of April, 2021
  - f) Reconciliation Report from Washington County Court Clerk for the Month of April, 2021
  - g) Washington County Court Clerk Records Management and Preservation Report for the Month of April, 2021
  - h) Reconciliation Report from Washington County Election Board for the Month of April, 2021
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING**  
**Bid Number 20-08 – One (1) or More New Aggregate Spray Pothole Patcher to be Equipped to Hitch to a Dump Truck, Washington County District 3**
- 4) Acknowledge Receipt of the Following:**
- a) Inventory List from Washington County District 1
  - b) Current Investments Report from Washington County Treasurer's Office, for the Month Ending April, 2021
  - c) Postage Usage Report from Washington County Treasurer's Office, for the Month of April, 2021
  - d) Certificate of Contributions to the Washington County Board of Health, State of Oklahoma, Dated April 30, 2021
  - e) Report of Officers from Washington County Sheriff's Office for the Month of April, 2021
  - f) Report from Washington County Assessor's Office for the Month of April, 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**