

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 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 NOVEMBER 1, 2021**

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

- a) Amendment to Contract By and Between Tyler Technologies, Inc., and Washington County Board of Commissioners, Presented by Jon Copeland, Washington County Undersheriff
- b) Resolution, Acceptance Certificate and Essential Use/Source of Funds Letter Approving the Governmental Lease/Purchase Agreement between American Heritage Bank and Washington Board of Commissioners, Vehicles for Washington County Sheriff's Department
- c) Sub-Recipient Award Agreement Between Ray of Hope and Washington County Board of Commissioners, Presented by Jerry Kelley, Washington County Emergency Management
- d) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of October, 2021
- e) Declaration of Surplus SL60 Plasma Cutmaster, D-404-207, Washington County District 2
- f) Report of Washington County Health Department for the Month of October, 2021
- g) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2021
- h) Reconciliation Report from Washington County Court Clerk for the Month of October, 2021
- i) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of October, 2021
- j) Reconciliation Report from Washington County Election Board for the Month of October, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Washington County Board of Commissioners from Annette Smith, Washington County Clerk, Regarding Change in Purchasing Agent for Washington County, Dated November 5, 2021
- b) Report of Officers from Washington County Sheriff's Office for the Month of October, 2021
- c) Report of Washington County Assessor for the Month of October, 2021
- d) Current Investments Report from Washington County Treasurer's Office for the Month of October, 2021
- e) Postage Usage Report from Washington County Treasurer's Office for the Month of October, 2021
- f) Inventory from Washington County District 1
- g) Certificate of Liability Insurance for Logos Construction Company, 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**