

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 25, 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
OCTOBER 18, 2021**

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

- a) Resolution Approving County Commissioner District Boundaries
- b) Resolution Regarding Donation for General Raw Materials/Dust Abatement Fund 1235, Washington County District 3
- c) Resolution Regarding Donation from Rafter H Veterinary Services to Washington County Free Fair for Calendar Year 2022 Free Fair, Fund 1235
- d) Washington County Sheriff's Reports and/or Verifications for Claim(s) for Board of Prisoners for the Months of July, August, and September, 2021
- e) Report to Officers from Adult Drug Court for the Month of September, 2021

2) Commissioners Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of September, 2021
- b) Depository Balances from Washington County District Attorney for the Month of September, 2021
- c) 2021 Special June Bridge Inspection Report for Washington County District 3, from Guy Engineering

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**