

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, OCTOBER 4, 2021**

**Beginning at 9:00 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 SEPTEMBER 27, 2021**
  
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
  - a) Emergency Operations Plan Update for 2021, Presented by Kary D. Cox, Director, Washington County Emergency Management
  - b) Recommended Projects for American Rescue and Recovery Plans, Presented by Kary D. Cox, Director, Washington County Emergency Management
  - c) Business Service Agreement Between BTC and Washington County, Disaster Recovery, Washington County IT
  - d) Report of Washington County Health Department for the Month of September, 2021
  
- 2) Commissioners Report**
  
- 3) Acknowledge Receipt of the Following:**
  - a) Fully-Executed Memorandum of Understanding By and Between Craig, Delaware, Nowata, Ottawa and Washington County
  - b) Postage Usage Report from Washington County Treasurer's Office for the Month of September, 2021
  - c) Current Investments Report from Washington County Treasurer's Office for the Month of September, 2021
  - d) Workers' Compensation CC-Form-2
  
- 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**