

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, FEBRUARY 22, 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 FEBRUARY 8, 2021
- AGENDA ITEMS

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

- a) Commercial Property Assessed Clean Energy (C-PACE), Presented by Adriane Jaynes, INCOG
- b) Joint Letter to Peggy Simmons, COO, Public Service Company of Oklahoma, Dated February 16, 2021
- c) Letters to Kristi Hodge and Emily Case Regarding Free Fair Board, Dated February 16, 2021
- d) Resolution Regarding Donation to Washington County District 2 Cemetery Fund 1235
- e) Request for Approval of Allocation of Alcoholic Beverage Tax, Certificate of Washington County Treasurer, Certified February 9, 2021
- f) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of January, 2021
- g) Report to Officers from Washington County Adult Drug Court for the Month of January, 2021

2) Commissioners' Report

3) 10:00 BID OPENING – BID NUMBER 20-05 – WASHINGTON COUNTY EMERGENCY MANAGEMENT SALE OF SURPLUS EQUIPMENT, 2005 CHEVROLET K3500 4 X 4 EXTENDED CAB AND CHASSIS WITH DUAL REAR WHEELS

4) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of January, 2021
- b) Washington County Assessor's Report for the Month of January, 2021
- c) Workers' Compensation Form CC-Form-2
- d) Certificates of Liability Insurance, Kellogg Engineering, Inc.

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

STATE OF OKLAHOMA }
Washington County }SS

This instrument was filed for record

February 19, 2021

at *8:38* o'clock *A* M
Annette Smith, County Clerk

By *S. Blythe* Deputy

