

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, SEPTEMBER 27, 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 SEPTEMBER 20, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Supplemental Operating Agreement for Detention Services Between Cherokee Nation and Washington County, Presented by Will Drake, Washington County Assistant District Attorney, Effective Through September 30, 2022
 - b) Circuit Engineering District #1, Combined CIRB and BR Projects – Eight-Year Plan
 - c) Lease Agreement Between Quadiant Leasing and Washington County Election Board, Postage Machine
 - d) Report to Officers from Adult Drug Court for the Month of August, 2021
- 2) Commissioners Report**
- 3) Acknowledge Receipt of the Following:**
 - a) Depository Balances from Washington County District Attorney for the Month of August, 2021
- 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**