

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, SEPTEMBER 7, 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  
AUGUST 30, 2021**

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

- a) Resolution Regarding Reimbursement from Cherokee Nation to Washington County District 1 for Copan Wildlife Management Road, Funds 1102 and 0003
- b) Resolution Regarding Reimbursement from Cherokee Nation to Washington County District 3 for West 3000 Road, Fund 0003
- c) Report from Washington County Health Department for the Month of August, 2021
- d) Request for Salary and Benefits for Washington County State Election Board Secretary for the Month of August, 2021
- e) Report of Washington County Election Board for the Month of August 2021
- f) Washington County Clerk's Cashbook and Summary Report for the Month of August, 2021
- g) Reconciliation from Washington County Court Clerk for the Month of August, 2021

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Inventory List from Washington County District 1
- b) Current Investments Report from Washington County Treasurer's Office for the Month of August, 2021
- c) Postage Usage Report from Washington County Treasurer's Office 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**