

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 21, 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  
JUNE 14, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group, Intent to Participate in ACCO-SIG (Property/Liability), Certificate of Participation Issued to Washington County, and Oklahoma Operators Security Verification Form from The Association of County Commissioners of Oklahoma (ACCO) for Fiscal Year 2020-2021
  - b) Draft Memorandum of Understanding Regarding the Regional Detention, Treatment, Rehabilitation and Reentry Justice System Pilot Partnership By and Between Craig, Delaware, Mayes, Nowata, Ottawa and Washington Counties of Oklahoma from Grand Gateway Economic Development Association
  - c) Resolution, Miscellaneous Receipt and Letter from Sheriff Scott Owen Regarding Donation to Washington County Sheriff's Office Special Response Team from the Delaware Tribe, Fund 1235, Dated June 15, 2021
  - d) Resolution, Miscellaneous Receipt and Letter from Sheriff Scott Owen Regarding Donation to Washington County Sheriff's Office Special Response Team from Kenneth G. and Diane Moon Adams Foundation, Fund 1235, Dated June 15, 2021
  - e) Letter to Washington County Board of Commissioners from Sheriff Scott Owen, Regarding Retired Deputy Retention of Firearm and Badge, Dated June 15, 2021
  - f) Letter to .Gov Domain Registration Regarding Changing Emergency Operation Website Address, Dated June 14, 2021
  - g) Request for Refund of Utility Easement Permit Number UP 20-17 from Rural Water District Number 3
  - h) Declaration of Surplus, Wireless Access Point Router Cisco Aironet Wireless Access 1200 Series, SL-253.02 and Binding System GBC, SL-221.01, Washington County Election Board
  - i) Resolution for Disposing of Equipment, Referencing Resolution Number 21-21, Washington County District 2 – All sold: Coats Center Post Tire Machine; John Deere CX15 Rotary Cutter, D-441-208; Welder Trailer, D-348-202; Hot Patcher, D-432-201; 2003 International Dump Truck, D-302-250; Mika/Rammer Compactor, D-322-201; John Deere 5410 Tractor, D-304-265; 1982 2 ½ Ton Service Truck, D-302-255; Caterpillar Dozer, D-324-486; Monroe Snow Plow, D-321-203; Monroe Snow Plow, D-321-202; Monroe Snow Plow, D-321-201; Gradall D-307-281; Powermate Gas Compressor, D-324-202; Skidroll Post Driver, D-341-202; Speed Air Compressor, D-406-202; John Deere 609 Brush Cutter, D-441-206

- j) Resolution for Disposing of Equipment, Referencing Resolution Number 21-22, Washington County Sheriff's Office, All Sold: 2012 Dodge Charger, B-331.70; 2013 Dodge Charger, B-331-73; 2013 Dodge Charger, B-331.74; 2013 Dodge Charger, B-331-102
- k) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified June 10, 2021  
Report from Washington County Election Board, for the Month of May, 2021

**2) Commissioners' Report**

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

- a) Depository Balances from Washington County District Attorney, for the Month of May, 2021
- b) Washington County Assessor's Report for the Month of May, 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**

STATE OF OKLAHOMA } ss  
 Washington County  
 This instrument was filed for record  
6-18-21  
 at 8:24 o'clock A M  
 Annette Smith, County Clerk  
 By C. Smith Deputy

