

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, APRIL 19, 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  
APRIL 12, 2021**

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

- a) Hazard Mitigation Assistance (HMA) Grant Funding Notice of Federal Procurement Requirements, Notice of Intent Acknowledgement from Washington County Emergency Management, Dated April 13, 2021
- b) State of Oklahoma, Notarized Claim Form 969 for Reimbursement for Additional Homestead Exemption for Tax Year 2020, from Washington County Assessor's Office
- c) Letter from Kyle Jeffrey Davis (Posthumously) by Washington County Sheriff Scott Owen, Regarding Retention of Peace Officer Status Under Title 19 Oklahoma Statutes §§553 and 554
- d) Resolution Regarding Donation from Bartlesville Masonic Lodge Number 284 to Washington County Sheriff, Special Response Team, Sheriff's Grant Account Fund 1235
- e) Resolution Regarding Transfer of Funds, Residual Balance Left from Correctional Facility Fund 1315 to General Fund 0001
- f) Declaration of Surplus from Washington County District 2: 2003 International Dump Truck, D-302-250; 1982 2 ½ Ton Service Truck, D-302-255; 2000 John Deere 5410 Tractor, D-304-265; Gradall, D-307-281; 2001 Ingersollrand Vibratory Roller, D-320-291; Mike/Rammer Compactor, D-322-201; 1969 Caterpillar Dozer, D-324-486; 2005 Powermate Gas Compressor, D-324-202; Power Pruner Tree Saw, D-330-209; Skidroll Post Driver, D-341-202; Welding Trailer, D-348-202; Speed Air Compressor, D-406-202; Hot Patcher, D-432-201; John Deere 609 Brush Hog, D-441-206; John Deere CX16 Rotary Cutter, D-400-208; Tire Machine, D-447-203
- g) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified April 12, 2021
- h) Washington County Court Clerk's Record Management and Preservation Report for the Month of March, 2021
- i) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners for the Month of March, 2021

**2) Commissioners' Report**

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

- a) Performance Rebate for 2017/2018 Policy Year from ACCO SIF Worker's Compensation
- b) Depository Balances from Washington County District Attorney, Kevin Buchanan, for the Month of March, 2021
- c) Report from Washington County Assessor for the Month of March, 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**