

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 26, 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 19, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Regarding Donation to Washington County Sheriff's Office from Diversified Systems Resources into Fund 1235
 - b) Declaration of Surplus from Washington County District 1: 2001 Dodge, D-301-118; 2007 John Deere 6415 Tractor, D-304-167; John Deere CX15 – 10 foot Flexwing Rotary Cutter, D-441-110; John Deere CX15 – 10 Foot Flexwing Rotary Cutter – D-441-111
 - c) Declaration of Surplus from Washington County Sheriff's Office: Dodge Charger – B-331.70; Dodge Charger – B-331.73; Dodge Charger – B-331.74; Dodge Charger – B-331.102
 - d) Report to Officers from Adult Drug Court, for the Month of March, 2021
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
 - a) Consumable Items Report 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**