

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 9, 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
AUGUST 2, 2021**

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

- a) Contract Adjustment Between Tyler Technologies, Inc. and Washington County, Oklahoma Sheriff's Office
- b) Twelve-Month Service Agreement Contract Between United Linen and Washington County Board of Commissioners
- c) State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, Project Maintenance, Financing, and Right-of-Way Agreement, CO RD NS 3980 OVER DOUBLE CREEK APPX .75MI N \$ 5 MI E OF RAMONA, Project Number STP-0616(004)CI, State Job Number 30616(04)(05)(06)(07)
- d) Consideration and Action Upon Appointment of Additional Trustees to Serve on the Washington County Public Facilities Authority in Accordance with the Amendment to Trust Indenture Being Prepared at the Commissioners' Direction
- e) Request for Salary and Benefits for Washington County Election Board Secretary for the Month of July, 2021
- f) Reports from Washington County Health Department for the Months of June and July, 2021
- g) Washington County Clerk's Cashbook and Summary Report for the Month of July, 2021
- h) Reconciliation Report from Washington County Court Clerk for the Month of July, 2021

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Notice to Proceed from Cherokee Nation, Regarding Funding for Silver Lake Cemetery Road Project, Dated July 29, 2021
- b) Notice of Lien from City of Bartlesville Community Development for 129 NW Seminole Avenue, Bartlesville OK
- c) Letter to Chairman of the Board of Washington County Commissioners from Randall Fugate, Received August 5, 2021
- d) Inventory List from Washington County District 1
- e) Report of Officers from Washington County Sheriff for the Month of July, 2021
- f) Depository Balances from Washington County District Attorney for the Month of July, 2021
- g) Postage Usage Report from Washington County Treasurer's Office for the Month of July, 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**