

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 25, 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  
JANUARY 19, 2021**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) Letter from Grand Gateway Regarding REAP Grant Number 005-RP-2021, Washington County District 2
  - b) Resolution Regarding In-Kind Donation for Washington County Free Fair from Caney Valley Aggies
  - c) Resolution for Disposing of Equipment, 2014 Dodge Charger, B.331.97; 49" Fully-Loaded Legion LED TD Light Bar, B.639.13, Referencing Resolution Number 21-3, Washington County Sheriff's Office
  - d) Resolutions for Donations to Washington County Sheriff's Office for DARE Program from Dewey AF & AM Lodge and Bartlesville Masonic Lodge, Fund 1235 Donation Account
  - e) Report to Officers from Washington County Adult Drug Court for the Month of December, 2020
- 2) Commissioners' Report**
- 3) 10:00 BID OPENING – BID NUMBER 20-04**  
Washington County Bridge Repairs – Installation of New Intermediate Stiffeners and Diaphragms over Caney Creek County Roads – Located 0.7 Miles from Intersection of NS 4030 Road and EW 3900 Road
- 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**