

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 24, 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  
MAY 17, 2021**

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

- a) Hazard Mitigation Plan and Request for Public Input, Presented by Eric Ashlock, Community Development Director, and Project Completion Certification and Final Reimbursement Acceptance, State of Oklahoma, Department of Emergency Management and Homeland Security, Dated May 18, 2021, Presented by Eric Ashlock
- b) Letter to Federal Service Desk, Regarding System for Award Management (SAM), Authorizing Kary Cox Access, Dated May 24, 2021
- c) Resolution Regarding Donation to Emergency Operation Center from Conoco Phillips for Equipment, Fund 1235, Presented by Kary Cox, Director, Washington County Emergency Management
- d) Resolution Regarding Washington County Board of County Commissioners Approval for Washington County to Seek to Join the Service Area Under the Alternative Site Framework in Foreign-Trade Zone No. 53
- e) Resolution Creating Cash Fund 1566, American Rescue Plan Act of 2021 (ARPA 2021)
- f) Declaration of Surplus, 1999 Loadster 40-Foot Belly Dump Trailers, D-348-107 and D-348-108, Washington County District 1

**2) Commissioners' Report**

**3) 10:00 BID OPENING – BID 20-09 – SIX-MONTH ROAD MATERIALS**

**4 Acknowledge Receipt of the Following:**

- a) Notification of Sponsorship Approval from Cherokee Nation for Washington County Districts 1 and 2, Dated May 14, 2021
- b) Bi-Monthly Consumable Items Report for the Month of April, 2021

**5) Incoming Correspondence**

**6) 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**