

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 3, 2021**

**Beginning at 9:00 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 26, 2021**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) 9:15 A.M. - Move to Washington County Correctional Facility for Annual Inspection of County Jail in Accordance with Oklahoma State Statute Title 57 § 1978 (Previously Tabled, Due to COVID-19)
 - b) Following the Jail Tour, Move Back to Commissioners' Chambers, 400 S. Johnstone, Room 201
 - c) Amended Interlocal Agreement By and Between Washington County Board of Commissioners and Washington County Public Facilities Authority
 - d) License Agreement Temporary Staging Area By and Between Public Service Company of Oklahoma and Washington County Board of Commissioners, Term of One Year from Date Approved
- 2) Commissioners' Report**
- 3) Incoming Correspondence**
- 4) 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**