

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 15, 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
NOVEMBER 8, 2021**

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

- a) Review and Possible Approval of American Rescue and Recovery Projects, Presented by Kary Cox, Director, Washington County Emergency Management
- b) Request for Reimbursement for Emergency Management Performance Grant Special Project – Training - \$5,500.00, Presented by Kary Cox, Director, Washington County Emergency Management
- c) Washington County Court Clerk Records Management and Preservation Report for the Month of October, 2021
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified November 10, 2021

2) Commissioners' Report

**3) 10:00 BID OPENING – BID 21-02 – SIX MONTH ROAD MATERIALS,
DECEMBER 1, 2021 TO MAY 31, 2022**

4) Acknowledge Receipt of the Following:

- a) Consumable Items Report for the Months of September and October, 2021
- b) Report of Washington County Treasurer's Office for the Month of October, 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

**7) 11:00 EXECUTIVE SESSION OR IMMEDIATELY FOLLOWING WASHINGTON COUNTY
COMMISSIONERS' BOARD MEETING**

**TITLE 25, §307 B.1. – DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT,
PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION
OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR
EMPLOYEE, MELISSA MAYES (LINDGREN)**

8) Adjournment of Executive Session

9) Possible Action of Executive Session

- **ADJOURN/RECESS**