NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, NOVEMBER 22, 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 15, 2021

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

- a) Financial Statements and Reports of Certified Public Accountant, Washington County, Oklahoma, June 30, 2021, From Turner & Associates, PLC
- b) Bid 21-02 Six-Month Road Materials, December 1, 2021 to May 31, 2022

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

a) Depository Balances from Washington County District Attorney for the Month of October, 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