# NOTICE AND AGENDA WASHINGTON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MONDAY, DECEMBER 27, 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 DECEMBER 20, 2021

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

- a) Law Enforcement Services Agreement, Memorandum of Understanding and Billing of Services for November, 2021 through June 30, 2022, Between Delaware Tribe of Indians and Washington County Sheriff's Office, Presented by Washington County Sheriff. Scott Owen
- b) Report to Officers from Adult Drug Court for the Month of November, 2021

# 2) Commissioners' Report

# 3) Acknowledge Receipt of the Following:

- a) Letter and Check from Public Service Company of Oklahoma for Participation in the Peak Performers Program, Dated December 1, 2021
- b) Letter to Annette Smith, Washington County Clerk from Scott Owen, Washington County Sheriff, Regarding Requisitioning and Receiving Officers, Effective December 20, 2021
- c) Notice of Tort Claim, Dated December 16, 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