

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 20, 2020**

**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
APRIL 13, 2020**
- **AGENDA ITEMS**

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

- a) Emergency Management Performance Grant (EMPG) Request for Payment, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) Federal Procurement Requirement Form, Presented by Eric L. Ashlock, Deputy Director, Washington County Emergency Management
- c) Detention Services Agreement Between Tulsa County Juvenile Detention Home and Washington County Board of Commissioners for Fiscal Year July 1, 2020 – June 30, 2021
- d) Oklahoma Department of Transportation (ODOT) Form 324a, Job Piece 27821(04), Bison Road, Washington County District 2
- e) Washington County Court Clerk Records Management and Preservation Monthly Report, Finalized April 8, 2020
- f) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer's Office, Certified April 13, 2020
- g) Report of Adult Drug Court for the Month of March, 2020

2) Commissioners' Report

3) 10:00 BID OPENING: Bid Number 19-08, Washington County Six-Month Road Materials

4) Acknowledge Receipt of the Following:

- a) Officers Report from Washington County Assessor's Office for the Month of March, 2020

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