

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 27, 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 20, 2020**
- **AGENDA ITEMS**

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

- a) Agreement for Work on Private Property Between Vernon E. and Carol A. Combs, Trustees of the Combs Family Trust, and Washington County District 1
- b) Resolution Confirming Engineering Consultant for Bridge Number 146, Saunders Creek, Job Piece 31177, Washington County District 3
- c) Letter to Washington County Board of Commissioners from Washington County Sheriff, Scott Owen, Regarding Donation of Six Ballistic Vests from the United States Deputy Sheriff's Association, Dated April 23, 2020
- d) Contract for Services Between Washington County Assessor's Office and Total Assessment Solution Corporation (TASC) for Fiscal Year 2020--2021
- e) Bid Number 19-08, Washington County Six-Month Road Materials

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of March, 2020

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

5) 10:30 Phone Interview with Guy Engineering and Kellogg Engineering, Regarding Selection of Engineering Firm for Bridge 72 Fish Creek, Job Piece 34468, Washington County District 2

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

- a) Selection of Engineering Firm for Bridge 72 Fish Creek
- b) Resolution Confirming Engineering Consultant for Bridge Number 72, Fish Creek, Job Piece 34468, Washington County District 2

- **ADJOURN**