

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

MONDAY, AUGUST 10, 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 AUGUST 3, 2020**
- **AGENDA ITEMS**

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

- a) Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2020
- b) Quit Claim Deed, East 13 ½ Feet of the West 30 Feet of the West ½ of the SW ¼ of Section 35, township 23 North, Range 13 East, Washington County State of Oklahoma
- c) Bridge Project Agreement, Regarding Obtaining Easements on the Blissit Tract and the Trust Tract for Crossing Wolfe Creek, North 4020 Road
- d) Resolution for Washington County Infectious Response Protocol (IDRP) and IDRP Guidelines
- e) Claim for Salary and Benefits for Washington County State Election Board Secretary for the Month of July, 2020
- f) Report of Washington County Election Board for the Month of July, 2020
- g) Report of Washington County Health Department for the Month of July, 2020
- h) Report of Washington County Court Clerk for the Month of July, 2020
- i) Washington County Clerk's Cashbook and Summary Report for the Month of July, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Sheriff's Office for the Month of July, 2020
- b) Monthly Postage Usage Report from Washington County Treasurer for the Month of July, 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

- **ADJOURN**