

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

**MONDAY, AUGUST 17, 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 10, 2020**
- **AGENDA ITEMS**

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

- a) Amended Request for Reimbursement for Third Quarter Emergency Management Performance Grant, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) Emergency Management Performance Grant Applications for EMPG-999, Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) OK.EMGrants Access Authorization for Kary Cox, Melissa Lindgren, Eric Ashlock, Washington County Emergency Management
- d) Memorandum of Understanding Between Caney Valley School District (CVSD) and Washington County Sheriff's Office, Effective Until End of Current School Year
- e) Contract Labor Agreement By and Between the Washington County Health Department and Virginia Avalos-Arias, August 17, 2020 through June 30, 2021
- f) Contract Labor Agreement Between Washington County, Oklahoma and Chester Conn, Contractor, August 17, 2020 through June 30, 2021
- g) Washington County Court Clerk Records Management and Preservation Report for the Month of July, 2020
- h) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified August 11, 2020

**2) Commissioners' Report**

**3) 10:00 BID OPENING – BID 20-02 – SALE OF SURPLUS PROPERTY, WASHINGTON COUNTY SHERIFF'S OFFICE**

**4) Acknowledge Receipt of the Following:**

- a) Depository Balances from Washington County District Attorney, for the Month of July, 2020
- b) Report of Washington County Treasurer, for the Month of July, 2020
- c) Officers Report from Washington County Assessor's Office, for the Month of July, 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**