

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

MONDAY, AUGUST 24, 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 17, 2020**
- **AGENDA ITEMS**

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

- a) Federal Highway Administration Emergency Relief Final Claim for EW Road 3000, ERSTP-274C (031) ER. Job Piece Number 34747(04), Washington County District 2, Presented by Bruce Martin, County Bridge Coordinator, Oklahoma Department of Transportation, Division #8
- b) Resolution Ordering Certain Weight Limit Upon Washington County Highway System, Washington County District 2
- c) Contract for Web Design and Marketing Between Lighthouse Web Designs, LLC and Washington County Sheriff's Office
- d) Corrected Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Fully-Executed Original Memorandum of Understanding Regarding Parking Lot Agreement Between Washington County Board of Commissioners, Washington County Office of the District Judge, Washington County Office of the District Attorney, Washington County Office of the Court Clerk, and Washington County Courthouse Building Commission, Dated July 20, 2020
- b) Letter to Washington County Board of Commissioners from Kary D. Cox, Director of Emergency Management, Regarding Additional Temporary Employee Due to COVID, Dated August 19, 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**