

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

MONDAY, AUGUST 3, 2020

**Beginning at 9:00 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 JULY 27, 2020**
- **AGENDA ITEMS**

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

- a) Resolution for Disposing of Equipment, Lincoln Power Mig 215 Welder Unit D-404-206, Referencing Resolution Declaring Surplus 20-27, Washington County District 2
- b) Report of Adult Drug Court for the Month of June, 2020

2) Commissioners' Report

3) 10:00 A.M. BID OPENING – BID 20-01 – One (1) or More 2017 or Newer Single Drum Vibratory Roller, Washington County District 2

4) Acknowledge Receipt of the Following:

- a) Fully-Executed Original of Detention Services Agreement By and Between CommunityWorks, LLC and Washington County
- b) Fully-Executed Correctional Communications Service Agreement, Between City Tele-Coin Company, Inc., and Washington County Sheriff's Office, Dated June 29, 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