

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 26, 2019**

**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
DECEMBER 16, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Memorandum of Understanding Between Cherokee Nation and Washington County, Oklahoma, Regarding Maintenance Responsibilities for Public Roadways Designated as Tribal Transportation Program (TTP)
 - b) Resolution Regarding Free Fair Elections for February 19, 2020
 - c) Report to Officers from Adult Drug Court for the Month of November, 2019
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Entity Proofing Checklist, Entity Ballot Affirmation, Proposition Proof Report, from Washington County Election Board, for March 3, 2020 Election
 - b) Lease Agreement Between Ricoh USA, Inc. and Washington County for Ricoh Copier, Washington County Health Department
 - c) Fully-Executed Original Detention Services Agreement By and Between SAC and Fox Nation and the Washington County Board of Commissioners, Dated October 14, 2019
 - d) 2019 Dewey Christmas Parade Trophy, Second Place, Non-Commercial Category
 - 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**