

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 30, 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 26, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Regarding Donation to Washington County Free Fair, Dated December 30, 2019
 - b) Requisitioning and Receiving Officers for Fund 1311/Sales Tax General Government, Departments 8020, 8027, 8031 and 8047
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Interagency Agreement Between Oklahoma Department of Public Safety and Washington County Health Department and Washington County Board of Commissioners, Signed December 19, 2019
 - b) County Government Financial Trends Report for Washington County, from Notie Lansford, Jr., State Rural Development Specialist, Dated November, 2019
 - c) Letter to Annette Smith, Washington County Clerk from Scott Owen, Washington County Sheriff, Regarding Requisitioning and Receiving Officers for Fund 1311/Sales Tax General Government, Department 8034
 - 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**