

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 9, 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 2, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
- a) ROW Deed and Survey, Presented by Drew Ihrig, Musselman Abstract
 - b) Resolution Calling for Special Election for Proposition Concerning Sales of Alcoholic Beverages on Sundays by Retail Spirit Licensee
 - c) Resolution Designating County Depository Banks and Savings and Loan Associations, from Washington County Treasurer
 - d) Oklahoma Department of Transportation (ODOT) Form 324a, Deer Creek, Washington County District 1
 - e) Washington County Oklahoma Agreement for Work on Private Property, Road 3960, Washington County District 1
 - f) Equipment Lease – Purchase Agreements By and Between American Bank of Oklahoma, as Lessor, and Washington County Board of Commissioners, as Lessee, Dated December 9, 2019: One (1) 2015 Leeboy 8515C Asphalt Paver S/N DJ0999 and One (1) 2005 Etnyre K Chip Spreader S/N K6097, Washington County District 3
 - g) Claim for Salary and Benefits for State Election Board Secretary for the Month of November, 2019
 - h) Washington County Clerk's Cashbook and Summary Report for the Month of November, 2019
 - i) Report of Washington County Health Department for the Month of November, 2019
 - j) Reconciliation for the Month of November, 2019 and Amended Reconciliation for the Month of October, 2019 from Washington County Court Clerk
- 2) Commissioners' Report**
- 3) Acknowledge Receipt of the Following:**
- a) Letter from Oklahoma State Department of Health, Regarding Appointment of Administrative Director, Washington County Health Department, Dated November 22, 2019
 - b) Depository Balances from Washington County District Attorney for the Month of November, 2019
 - c) Report of Officers from Washington County Sheriff's Office for the Month of November, 2019
 - d) Postage Usage Report from Washington County Treasurer's Office for the Month of November, 2019
- 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**