

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, FEBRUARY 18, 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
FEBRUARY 10, 2020**
- **AGENDA ITEMS**

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

- a) Letter of Understanding for Engagement Between Turner & Associates, Certified Public Accountants and Washington County Board of Health, 2019-2020 Financial Statements and 2020-2021 Estimate of Needs
- b) Letter of Understanding for Engagement for Compilation of 2019-2020 Financial Statement and 2020-2021 Budget and 2020-2021 Publication Sheet and Letter of Understanding for Preparation of Financial Statements for Year Ended June 30, 2020, Between Turner and Associates and Washington County Board of Commissioners
- c) Resolution and Public Notice Accepting the Petition of All Affected Landowners to Close Road 2500 West of Philson Farms Road, Washington County District 2
- d) Oklahoma Department of Transportation (ODOT) Form 324a, Rural Water District Number 3, Washington County Water Line Relocation Project for Washington County Bridge #158, Green Lake Project, Job Piece Number 30617(07) Utilities
- e) Letters to Joe Allen Jeter, Kristie Hatlestad, Erin Rainey from Washington County Board of Commissioners, Regarding Washington County Free Fair Board, Dated February 18, 2020
- f) Washington County Sheriff's Report and/or Verification for Claims(s) for Board of Prisoners for the Month of January, 2020
- g) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified February 11, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Report of Washington County Treasurer for the Month of January, 2020
- b) Report of Officers from Washington County Assessor's Office for the Month of January, 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**