

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 21, 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
JANUARY 13, 2020**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Oklahoma Department of Transportation Form 324a, Job Piece 30617(07) Utilities, Pay Request Number 2, Green Lake Project, Washington County District 3
 - b) Resolution to Consider Opening of Section Line Roads and Overturning Resolution Number 03-10, Dated March 3, 2003, Due to Deviation from Washington County Road Standards, Washington County District 2
 - c) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified January 10, 2020
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Corrected Report of Washington County Treasurer for the Month of November, 2019 and Report of Washington County Treasurer for the Month of December, 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**