

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JANUARY 27, 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 21, 2020**
- **AGENDA ITEMS**

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

- a) OK.EMGrants Access Authorization Form, Presented by Eric Ashlock, Washington County Emergency Management
- b) Report to Officers from Adult Drug Court, for the Month of December, 2019
- c) Fiscal Year 2020 Rural Economic Development Association (REAP) Grant Awards for Oglesby Civil Defense Fire Department and Washington County District 2: Acceptance Letters, Grand Gateway Economic Development Association (GGEDA) Contracts, and Certificates of Authorized Signatures
- d) Letters to Doug Johnson and Mike Kauk, Regarding Appointments to the Board of Washington County Floodplain, Dated January 27, 2020

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Letter to Washington County Clerk's Office from Jenifer L. Harbour, Extension Educator, 4-H Youth Development, Regarding Requisitioning and Receiving Officers, Effective January 21, 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**