

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JUNE 22, 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 JUNE 15, 2020**
- **AGENDA ITEMS**

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

- a) Agreement Between the Board of Washington County Commissioners and the Washington County Building Commission, also known as Washington County Courthouse Building Commission, Relating to Parking Lot: The North 50 Feet of Lot 5 and the South 50 Feet of the West 80 Feet of Lot 6, Block 38, Original Town of Bartlesville, Washington County, Oklahoma
- b) Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Self-Insured Group and Intent to Participate in ACCO-SIG (Property/Liability) for Fiscal Year 2020-2021
- c) Private Property Agreement Between Ernest Blum Revocable Trust and Washington County, District 1
- d) Detention Services Agreement By and Between ROCMND Area Youth Services, Inc., and the Washington County Board of Commissioners, for Fiscal Year Ending June 30, 2021
- e) Continuation List for On-Going Service Agreements: U S Cellular; Ricoh; Pitney Bowes; D & H Contracting, LLC, from Washington County Health Department for Fiscal Year 2020-2021
- f) Resale Property Fund Financial Statement from Washington County Treasurer, Melissa Thornbrugh, Dated June 15, 2020
- g) Resolution for Disposing of Equipment, Reference Surplus Resolution Number 20-9, Washington County District 3, Diesel Tank, 413.302; Storage Tank, 413.303, Junked
- h) Report to Officers from Washington County Adult Drug Court for the Month of May, 2020

**2) Commissioners' Report**

**3) Incoming Correspondence**

**4) 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**