

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 29, 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 22, 2020**
- **AGENDA ITEMS**

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

- a) Updated Policy and Job Descriptions for Washington County Volunteer Fire Department, Presented by Kary D. Cox, Director, Washington County Emergency Management
- b) Officer Selection for Washington County Volunteer Fire Department: Promotions: Lloyd Guatney, Lieutenant to Captain; Chris Bennett, Firefighter to Lieutenant; Eric Ashlock, Firefighter to Lieutenant, Presented by Kary D. Cox, Director, Washington County Emergency Management
- c) Correctional Communications Services Agreement By and Between City Tele-Coin Company and the Washington County Sheriff's Office for Fiscal Year 2020-2021
- d) Contract for Shredding Services Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department and MIDCON Data Services, LLC, For Fiscal Year 2020-2021
- e) Contract for Lawn Services Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department and Mike Cole, Doing Business As Cole's Lawn Services, for Fiscal Year 2020-2021
- f) Contract for Housekeeping/Custodial Services, Between the Washington County Board of Commissioners on Behalf of the Washington County Health Department, and Gilkey's Cleaning Service, LLC, for Fiscal Year 2020-2021
- g) 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
- h) Contract Renewal from Oklahoma Office of Juvenile Affairs for Detention Transportation for Fiscal Year 2020-2021
- i) Resolutions Designating County Depository Banks and Savings and Loans Associations, from Washington County Treasurer's Office, Dated June 29, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Washington County Board of Commissioners from Melissa Thornbrugh, Washington County Treasurer, Regarding Washington County Treasurer's Office Disaster Recovery Plan, Dated June 20, 2020
- b) Inventory Report from Washington County Treasurer's Office, Beginning July 2, 2019 and Ending June 30, 2020
- c) Letter to Annette Smith, Washington County Clerk, Regarding Requisitioning and Receiving Officers from Washington County Health Department

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**