

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 2, 2020**

**Beginning at 9:00 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 24, 2020**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) **9:30 A.M. – OPEN PUBLIC HEARING ON AND IN REGARDS TO Resolution
Accepting the Petition of All Affected Landowners to Close Road 2500 West of
Philson Farms Road**
 - b) **Close PUBLIC HEARING**
 - c) **Resolution Accepting the Petition of All Affected Landowners to Close Road 2500 West
of Philson Farms Road**
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) **Certificate of Liability Insurance, Kellogg Engineering, Inc.**
 - b) **Letter to Annette Smith, Washington County Clerk from Todd Mathes, Washington
County Assessor, Regarding Requisition and Receiving Officers, Effective March 1,
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**