

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 23, 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
MARCH 16, 2020**
- **AGENDA ITEMS**

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

- a) Reconciliation from Washington County Election Board for the Month of February, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Correspondence to Commissioner Mitch Antle, Washington County District 1 from Washington County Master Gardeners, Received March 13, 2020
- b) Letter to Annette Smith, Washington County Clerk, from Washington County Health Department, Regarding Requisitioning and Receiving Officers, Dated March 11, 2020
- c) Report of Washington County Treasurer for the Month of February, 2020
- d) Workers' Compensation CC-Form-2
- e) Officers' Report from Washington County Assessor's Office for the Month of February, 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**