

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MARCH 30, 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 23, 2020**
- **AGENDA ITEMS**

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

- a) Disaster Emergency Proclamation
- b) Letters to Mike Kauk and James White Regarding Six-Year Appointments to Washington County Flood Plain Management Board, Dated March 30, 2020
- c) Request for Refund of Road Bore Deposit Utility Permit 19-02, from Rural Water District Number 3
- d) Cooperative Agreement Between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Washington County Board of Commissioners, for Fiscal Year 2020-2021
- e) Resolution to Accept Donation from Cherokee Nation to Washington County Sheriff's Department for the Operational Supplies to be Deposited into Fund 1235-2-0400-2005

**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**