

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, MAY 18, 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 MAY 11, 2020**
- **AGENDA ITEMS**

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

- a) 2020 Coronavirus Emergency Supplemental Funding (CEFS) Program - Grant Application through the District Attorney's Council (DAC), Who is Disbursing Funds Allocated by the Department of Justice (DOJ) for Law Enforcement Agencies to Utilize with Regards to the COVID-19 Pandemic, Presented by Undersheriff Jon M. Copeland, Washington County Sheriff's Office
- b) Bid Number 19-09, 2020 Washington County Wolfe Creek Bridge Project
- c) Washington County Court Clerk's Amended Records Management and Preservation Report for the Month of March, 2020, and Records Management and Preservation Report for the Month of April, 2020
- d) Report to Officers from Adult Drug Court for the Month of April, 2020
- e) Reconciliation Report from Washington County Election Board for the Month of April, 2020
- f) Declaration of Surplus and Resolution Disposing of Surplus, HON Desk, H-105-27; HON Chair, H-102.05, Junked, Washington County Assessor's Office

**2) Commissioners' Report**

**3) Acknowledge Receipt of the Following:**

- a) Report of Washington County Treasurer for the Month of April, 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**