

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
TUESDAY, MAY 26, 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 18, 2020**
- **AGENDA ITEMS**

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

- a) Presentation to Marsha Stark, Washington County Clerk's Office
- b) Proposal from Horizon Environmental Services, Inc., for American Burying Beetle Survey, for Job Piece 27821(04) Bison Road, Washington County, Oklahoma
- c) Amendment to Resolution Number 19-68, Regarding Allocation of Sales Tax Cash Fund 1311, Presented by Annette Smith, Washington County Clerk
- d) Washington County Sheriff's Report and/or Verification for Claim(s) for Board of Prisoners, for the Month of April, 2020
- e) Schedule of Meetings for Washington County Board of Commissioners for Calendar Year 2021
- f) Holiday Schedule, Calendar Year 2021

**2) Commissioners' Report**

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

- a) Bi-Monthly Consumable Items Report 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**