

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 4, 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
APRIL 27, 2020**
- **AGENDA ITEMS**

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

- a) Amended Emergency Management Performance Grant Contract, Presented by Kary D. Cox, Director of Washington County Emergency Management
- b) License Agreement, Temporary Staging Area, By and Between Public Service Company of Oklahoma and Washington County Board of Commissioners, May 3, 2020 – May 3, 2021
- c) Detention Services Agreement By and Between Sac and Fox Nation and Washington County Board of Commissioners for Fiscal Year July 1, 2020 – July 1, 2021
- d) Reconcilement from Washington County Health Department for the Month of April, 2020
- e) Declaration of Surplus, Diesel Tank/2000 Gallon, 413.302; Storage Tank/3000 Gallon, 413.303, Washington County District 3

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Depository Balances from Washington County District Attorney, Kevin D. Buchanan, for the Month of March, 2020
- b) Current Investments Report from Washington County Treasurer for the Month of April, 2020
- c) Postage Usage Report from Washington County Treasurer's Office 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**