

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019**

**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 NOVEMBER 4, 2019 and AMENDMENT TO THE MINUTES FOR BOARD MEETING OCTOBER 7, 2019**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Resolution Creating Cash Fund 1311 General Government – Sales Tax
 - b) Resolution for Adoption and Ratification of Washington County Floodplain Regulations, Presented by Eric Ashlock, Washington County Community Development Director
 - c) Oklahoma Department of Transportation Form (ODOT) 324a, Job Piece 30617(06), Green Lake Bridge Project, Washington County District 3
 - d) Reconciliation from Washington County Court Clerk for the Month of October, 2019
 - e) Washington County Clerk's Cashbook and Summary Report for the Month of October, 2019
 - f) Request for Salary and Benefits from Washington County State Election Board Secretary for the Month of October, 2019
 - g) Reconcilement from Washington County Election Board for the Month of October, 2019
 - h) Letter to Nellie Morgan from Washington County Board of Commissioners, Dated November 12, 2019
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Master Agreement Number ADSP016-169897 Between Pitney Bowes Inc. and State of Oklahoma By and Through the Office of Management and Enterprise Services
 - b) Report of Officers from Washington County Sheriff's Office for the Month of October, 2019
 - c) Current Investments Report from Washington County Treasurer's Office for the Month of October, 2019
 - d) Officer's Report from Washington County Assessor's Office for the Month of October, 2019
 - e) Bi-Monthly Consumable Items Report for the Month of October, 2019
 - f) Plaque from Public Service Company of Oklahoma, Recognizing Washington County as a Peak Performer in 2019
 - 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**