

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

MONDAY, NOVEMBER 16, 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 NOVEMBER 9, 2020**
- **AGENDA ITEMS**

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

- a) OKEM Grants Portal Access Authorization for Kary Cox, Melissa Mayes, and Eric Ashlock, Washington County Emergency Management
- b) Washington County Court Clerk's Records Management and Preservation Report for the Month of October, 2020
- c) Report of Washington County Election Board for the Month of October, 2020
- d) Request for Approval of Allocation of Alcoholic Beverage Tax, Certified November 10, 2020

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Agent Agreement By and Between RAPID Investments, Inc., Doing Business As RAPID Financial Solutions and Washington County Sheriff's Office Inmate Trust Fund, Dated October 5, 2020
- b) Report of Washington County Treasurer for the Month of October, 2020
- c) Washington County Assessor's Report for the Month of October, 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**