

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

**MONDAY, NOVEMBER 2, 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 OCTOBER 26, 2020**
- **AGENDA ITEMS**

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

- a) Agreement for On-Call Services Between Benchmark Construction Services, LLC and Washington County Board of Commissioners, Date Signed Through October 31, 2021
- b) Resolution Regarding Donation to Washington County Emergency Management from Cherokee Nation, Fund 1235
- c) Resolution Regarding Northeast Oklahoma Workforce Development Board of Local Elected Officials

**2) Commissioners' Report**

**3) Incoming Correspondence**

**4) 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**