

**NOTICE AND AGENDA  
WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, NOVEMBER 4, 2019**

**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 28, 2019**
  - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
    - a) Joint Tenancy Quit Claim Deed: The North 8.5 Feet of the South 25 Feet of the E/2 of the SE/4 of the SE/4 of the SW/4 of Section 2, Township 26 North, Range 13 East, Washington County, Oklahoma, Presented by Drew Ihrig, Musselman's Abstract
    - b) Appointment of Representative to Grand Gateway Economic Development Authority, A Trust Authority, for One Year, Beginning November 1, 2019
    - c) Resolution Regarding Washington County Employee Drug and Alcohol Testing Policy, Dated November, 2019
    - d) Resolution Regarding Washington County Employee Personnel Policy Handbook, Dated November, 2019
    - e) Resolutions Declaring Surplus, Referenced Resolution Number 19-58, Nite-Star 50 – D-355-102, Junked; and 2010 5101E John Deere Tractor with Cab – D-304-168, Traded, Washington County District 1
    - f) Report of Washington County Health Department for the Month of October, 2019
  - 2) Commissioners' Report**
  - 3) 10:00 BID OPENINGS**
    - Bid Number 19-05 – One (1) or More 2017 or Newer single Drum Vibratory Roller**
    - Bid Number 19-06 – One (1) or More 2015 or Newer Asphalt Paver**
  - 4) Acknowledge Receipt of the Following:**
    - a) Letter to Washington County Clerk from Washington County Health Department, Regarding Requisitioning and Receiving Officers, Dated October 24, 2019
    - b) Postage Usage Report from Washington County Treasurer's Office for the Month of October, 2019
  - 5) Incoming Correspondence**
  - 6) 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**